



North Los Angeles County Regional Center

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EXECUTIVE COMMITTEE

Thursday, November 21, 2024, at 6:30 pm - Via Zoom

~AGENDA~

- I. **Call to Order and Introductions** (*1 min*)
- II. **Committee Member Attendance/Quorum** (*1 min*)
- III. **Agenda**
- IV. **Public Input – Agenda Items** (*3 min per person / 3 attendees max*)
- V. **Consent Items** (*2 min*)
 - A. Approval of Minutes from the October 24, 2024, Meeting
- VI. **Action Items**
 - A. New Board Member Onboarding Plan (*10 min*)
 - B. Board Training Plan (*3 min*)
 - C. Annual Board Event for FY 24-25 Workgroup – Ana Quiles (*2 min*)
 - D. Annual Board Retreat for FY 24-25 Workgroup – Ana Quiles (*2 min*)
 - E. Parliamentary Training – Ana Quiles (*5 min*)
- VII. **Committee Business**
 - A. Update on NLACRC Strategic Plan – Vivian Seda / Angela Pao-Johnson (*1 min*)
 - B. Review of Whistleblower Policy – Betsy Monahan (*3 min*)
 - C. Review the Purchase of Service Annual Report FY 2023-2024 – Vini Montague (*3 min*)
 - D. Review of the Special Contract Language (SCL) Deliverables Matrix – Angela Pao-Johnson (*5 min*)
 - E. Recording of Meetings – Megan Mitchell (*3 min*)
- IX. **Center Operations-** Angela Pao-Johnson (*5 min*)
- XI. **Board Meeting Agenda Items** (*1 min*)
- XII. **Announcements / Public Input/Information Items** (*3 min*)
 - A. Next meeting Thursday, January 23, 2025, at 6:00 PM
 - B. Committee Attendance
- XIII. **Adjournment**
- XIV. **Review of Committee Action Log Items (Item Owner and Due Date)**

Please refer to NLACRC's website for the Calendar of Events, which includes a link for the Family Focus Resource Center, for information regarding more support groups, training opportunities, dates, times, and links – www.nlacrc.org

