

North Los Angeles County Regional Center  
**Board of Trustees Meeting -**  
**Wednesday, October 9, 2024**  
**6:00 p.m.**  
**NLACRC Chatsworth Office**  
**~AGENDA~**

1. **Call to Order & Welcome** – Ana Quiles, Board President (*5 min*)
  - A. Introduction – Angela Pao-Johnson, NLACRC Executive Director
2. **Housekeeping** (*2 min*)
  - A. Spanish Interpretation Available
  - B. Public Attendance (please note name in Chat)
  - C. Reminder – Monthly Submission for Childcare/Attendant Care Billing/**All Meeting Invites to Include** [BoardSupport@NLACRC.org](mailto:BoardSupport@NLACRC.org)
  - D. \*Update Zoom Screen Name to include full name, board position, and geographic location (SFV, AV, or SCV)
  - E. Board of Trustees members new voting process
3. **Board Member Attendance/Quorum** – Kimberly Visokey (*1 min*)
4. **Agenda**
5. **Consent Items** (*2 min*)
  - A. Approval of September 11, 2024, Board Meeting Minutes
  - B. Administrative Affairs
    - A. Approval to Authorize an Officer to Secure Worker’s Compensation Insurance for Calendar Year 2025
    - B. Approval of Operations Contracts
      - a. Canon – Copier Lease
      - b. Sheridan – Additional Workstations in Antelope Valley Office
  - C. Approval of Revised Salary Schedule effective 2/26/2024
6. **Public Input & Comments** (3 minutes)- Reserved for Agenda Items (*9 min*)
7. **Action Item** (*2 min*)
  - A. Start-Up Funding (2)
    - a. FY2023 HCBS Revision (Moving \$15,381.25 to Mains’l)
    - b. FY2024 HCBS Revision (Noah Homes, Thomas Iland)

8. **Committee Business**
  - A. Review of NLACRC Whistleblower Policy (*Deferred*)
9. **Executive Director's Report** (5 min) – Angela Pao-Johnson
10. **Self-Determination Program (SDP) Report** (1 min) –Silvia Renteria-Haro
  - A. SDLVAC Liaison August Report
  - B. Next Self Determination Local Advisory Committee Meeting: October 17, 2024, 6:30pm
11. **Association of Regional Center Agencies** (3 min) – Lety Garcia
  - A. ARCA Liaison Report
  - B. Next meeting: October 17 and 18, 2024
12. **Administrative Affairs Committee** (1 min) – Andrew Ramirez
  - A. Committee Summary
  - B. Next meeting: Thursday, November 21, 2024, 5:00pm
13. **Consumer Advisory Committee** (3 min) – Juan Hernandez
  - A. Committee Summary
  - B. Next Meeting: Wednesday, November 6, 2024, 3:00pm
14. **Consumer Services Committee** (1 min) – Rosie Sigala
  - A. Committee Summary
  - B. Next Meeting Wednesday, November 20, 2024, 6:00pm
15. **Executive Committee** (1 min) – Ana Quiles
  - A. Committee Summary
  - B. Next Meeting Thursday, October 24, 2024, at 6:00pm
16. **Government & Community Relations Committee** – Cathy Blin
  - A. Next Meeting Wednesday, October 16, 2024, at 6:00pm
17. **Nominating Committee** (1 min) – Curtis Wang
  - A. Committee Summary
  - B. Next Meeting Thursday, January 2, 2024, at 5:30pm
18. **Post-Retirement Medical Trust Committee** (1 min) – Ana Quiles
  - A. Committee Summary
  - B. Next Meeting Thursday, May 22, 2024, at 5:30pm

19. **Strategic Planning Committee** (5 min) – Vivian Seda
  - A. Committee Summary - Annual Update of NLACRC's Strategic Plan
  - B. Next Meeting Monday, November 4, 2024, at 6:00pm
  
20. **Vendor Advisory Committee** (1 min) – Alex Kopilevich
  - A. Committee Summary
  - B. Next Meeting Scheduled on November 7, 2024, at 9:30am
  
21. **Old Business/New Business** (1 min)
  - A. Board and Committee Meeting Attendance Sheets
  - B. Board and Committee Meetings Time Report
  - C. Updated Acronyms Listing
  - D. Meeting Evaluation Form – *Emailed separately*
  
22. **Announcements/Information/Public Input** (9 min)
  - A. Reference Documents
    - A. Board of Trustees Master Calendar
    - B. Board of Trustees Meeting Schedule
    - C. Board of Trustees Committee List
  - B. Next Meeting: Wednesday, November 13, 2024, at 6:00pm
  
23. **Adjournment**
  
24. **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 – [Calendar of Events | NLACRC](#)