



North Los Angeles County Regional Center

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NOMINATING COMMITTEE

Wednesday, November 6, 2024, at 5:30 p.m.

~ AGENDA ~

- I. **Call to Order** – Curtis Wang (*1 min*)
- II. **Agenda**
- III. **Public Input** – Agenda Items (*3 min per person, limit 3 comments*)
- IV. **Consent Items**
 - A. Approval of Minutes of October 2, 2024 Meeting (*1 min*)
- V. **Action Items**
 - A. Special Contract Language II.D (*5 min*)
 1. Development of a Recruitment Plan
 - Vetting Process
 - Interview & Timeline
- VI. **Committee Business**
 - A. Board and VAC Recruitment Posting Update (*5 min*)
- VII. **Closed Session**
 - A. Review of applicants (*12 min*)
- VIII. **Review of Meeting Action Items** (*3 min*)
- IX. **Board Meeting Agenda Items** (*3 min*)
- X. **Announcements / Public Input / Information**
 - A. Next meeting is January 2nd
 - B. Committee Attendance
- XI. **Adjournment**