

North Los Angeles County Regional Center

**Board of Trustees Meeting -
Wednesday, November 13, 2024**

6:00 p.m.

NLACRC Santa Clarita Office

~AGENDA~

1. **Call to Order & Welcome** – Ana Quiles, Board President (*1 min*)
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
 - 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. **Public Input & Comments** (3 minutes per)- Reserved for Agenda Items (*9 min*)
6. **Consent Items** (*2 min*)
 - A. Approval of October 9, 2024, Board Meeting Minutes
 - B. Updated Board of Trustees Critical Calendar
 - C. Updated Committees List
 - D. Approval of Updated Bylaws
 - E. Executive Committee
 1. EC Revised Board Priorities
 2. Delegated Conservatorship Policy
 3. CY 2025 Board of Trustees Training Plan
7. **Action Item** (*min*)
 - A. New Board Member Interview Process – Curtis Wang / Evelyn McOmie
 - B. New Board Member Onboarding Process – Curtis Wang / Evelyn McOmie
 - C. Board Dinner Venues
8. **Committee Business**
 - A. Review of NLACRC Whistleblower Policy (**Deferred**)
 - B. Board Contract Policy (*2 min*)
 - C. NLACRC Financials (*5 min*) - Vini Montague
 - D. Special Contract Language Deliverables (*5 min*) – Angela Pao-Johnson

9. **Executive Director's Report** (5 min) – Angela Pao-Johnson
10. **Self-Determination Program (SDP) Report** (3 min) –Silvia Renteria-Haro
 - A. SDLVAC Liaison August Report
 - B. Next Self Determination Local Advisory Committee Meeting: November 21, 2024, 6:30pm
11. **Association of Regional Center Agencies** (3 min) – Lety Garcia
 - A. ARCA Liaison Report
 - B. Next meeting: December 5, 2024
12. **Administrative Affairs Committee** (1 min) – Andrew Ramirez
 - A. No meeting since the October Board Meeting
 - B. Committee Priorities
 - C. Next meeting: Thursday, November 21, 2024, 5:00pm
13. **Consumer Advisory Committee** (1 min) – Juan Hernandez
 - A. Committee Summary
 - B. Committee Priorities
 - C. Next Meeting: Wednesday, February 5, 2025, 3:00pm
14. **Consumer Services Committee** (1 min) – Rosie Sigala
 - A. No meeting since the October Board Meeting
 - B. Committee Priorities
 - C. Next Meeting Wednesday, November 20, 2024, 6:00pm
15. **Executive Committee** (1 min) – Ana Quiles
 - A. Committee Summary
 - B. Committee Priorities
 - C. Next Meeting Thursday, November 21, 2024, at 6:30pm
16. **Government & Community Relations Committee** (1 min) – Cathy Blin
 - A. Committee Summary
 - B. Committee Priorities
 - C. Next Meeting Wednesday, January 15, 2025, at 6:00pm
17. **Nominating Committee** (1 min) – Curtis Wang
 - A. Committee Summary
 - B. Committee Priorities
 - C. Next Meeting Thursday, January 2, 2025, at 5:30pm
18. **Post-Retirement Medical Trust Committee** (1 min) – Ana Quiles
 - A. No meeting since the October Board Meeting
 - B. Committee Priorities

C. Next Meeting Thursday, May 22, 2025, at 5:30pm

19. **Strategic Planning Committee** (5 min) – Vivian Seda
 - A. Committee Summary
 - B. Committee Priorities
 - C. Next Meeting Monday, February 3, 2025, at 6:00pm

20. **Vendor Advisory Committee** (1 min) – Alex Kopilevich
 - A. Committee Summary
 - B. Committee Priorities
 - C. Next Meeting Scheduled on January 2, 2025, 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
 1. Board of Trustees Master Calendar
 2. Board of Trustees Meeting Schedule
 3. Board of Trustees Committee List
 - B. Next Meeting: Wednesday, January 8, 2025, 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](#)