



North Los Angeles County Regional Center

Main 818-778-1900 • Fax 818-756-6140 | 9200 Oakdale Avenue #100, Chatsworth, CA 91311 | www.nlacrc.org

VENDOR ADVISORY COMMITTEE

Thursday, November 7, 2024, at 9:30 am *(via Zoom)*

~AGENDA~

- I. **Call to Order & Introductions** - Alex Kopilevich, Chair *(1 min)*
- II. **Agenda**
- III. **Public Input** - Agenda Items only *(3 min per person, 3 person limit)*
- IV. **Consent Items**
 - A. Approval of Minutes from the October 3, 2024, Meeting *(1 min)*
- V. **Deputy Director Officer's Report** – Evelyn McOmie *(5 min)*
- VI. **Chief Financial Officer's Report** – Vini Montague *(5 min)*
- VII. **Community Services Director's Report** – Arshalous Garlanian *(5 min)*
- VIII. **Legislative Report** – Belinda Abatesi *(5 min)*
- IX. **Executive Director's Report** – Angela Pao-Johnson *(5 min)*
- X. **Committee Business**
 - A. Return to in-person meetings – Quarterly. *(5 min)*
 1. VAC Meeting Schedule
 - B. New Service Provider Vendor Training Update/Mentorship Program Update – Ricki Macken Chivers *(3 min)*
 - C. Self-Determination Update - Kelley Coleman *(1 min)*
 - D. Call for new VAC members – Alex Kopilevich *(1 min)*
 - E. Vendor Advisory Committee members with expiring terms *(1 min)*
- XI. **Open Topics for Discussion** - Alex Kopilevich
 - A. AB1147 – Alex Kopilevich *(3 min)*
 - B. NLACRC Board Recognition - Jodie Agnew-Navarro *(3 min)*
 - C. Special Contract Language - Improving Relationships with the Community *(10 min)*

XII. Committee Work Group Final Reports

- A. Early Start Services (Jodie Agnew-Navarro) *(3 min)*
- B. School Age Services (Paul Borda & Cal Enriquez) *(3 min)*
- C. Adult Services (Octavia Watkins) *(3 min)*

XIII. Board Committee Reports

- A. Administrative Affairs (Jaklen Keshishyan -VAC Rep.) *(1 min)*
- B. Consumer Services (Sharon Weinberg -VAC Rep.) *(3 min)*
- C. Government & Community Relations (Jodie Agnew-Navarro -VAC Rep.) *(3 min)*
- D. Nominating (Alex Kopilevich - Committee Member) *(1 min)*
- E. Strategic Planning (Octavia Watkins - Committee Member) *(3 min)*

XIV. Review of Meeting Action Items (Item Owner and Due Date)

XV. Agenda Items for the Next Board Meeting

XVI. Announcements/Public Input

- A. Next Meeting: Thursday, January 9, 2024, at 9:30 a.m.
- B. Committee Attendance

XVII. Committee Work Group Information:

- A. **Early Start Services** (Jodie Agnew-Navarro)
For meeting schedule and information
Contact: Jodie Agnew-Navarro - jodie.agnew-navarro@chimeinstitute.net
Next workgroup meeting: November 21, 2024 @ 9:00am (via Zoom).
- B. **School Age Services** (Paul Borda & Cal Enriquez)
For meeting schedule and information
Contact: Paul Borda - paul@abatherapypartners.com
Next workgroup meeting: November 12, 2024 @ 10:00am (via Zoom).
- C. **Adult Services** (Octavia Watkins)
For meeting schedule and information
Contact: Octavia Watkins - excellencecrp@gmail.com
Next workgroup meeting: November 18, 2024 @11:00am (via Zoom)

XVIII. Adjournment