



North Los Angeles County Regional Center

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

NOMINATING COMMITTEE

Wednesday, January 2, 2025, at 5:30 p.m.

~ AGENDA ~

Members:

Committee Chair: Curtis Wang

Nominating Committee Members: Sharmila Brunjes, Lety Garcia,

Brian Gatus, Juan Hernandez, Ana Quiles, Rocio Sigala

VAC Representative: Alex Kopilevich

Evelyn McOmie, Staff - Arezo Abedi, Lindsay Granger

- I. **Call to Order/Attendance** – Curtis Wang (*1 min*)
- II. **Agenda**
 - A. Approval of the Agenda (*1 min*)
- III. **Public Input** – Agenda Items (*3 min per person, limit 3 comments*)
- IV. **Consent Items**
 - A. Approval of Minutes of November 6, 2024 Meeting (*1 min*)
- V. **Action Items**
 - A. Review and Approval of Onboarding Plan for Trustees (*5 min*) - *Evelyn McOmie*
 - B. Review of 10 Board of Trustees applicants (*30 min*)
- VI. **Committee Business**
 - A. Board and VAC Recruitment Posting Update (*5 min*) - *Evelyn McOmie*
 - B. Board member Renewal Update (*2 min*)
- VII. **Review of Meeting Action Items** (*3 min*)
- VIII. **Board Meeting Agenda Items** (*3 min*)
- IX. **Announcements / Public Input / Information**
 - A. Next meeting is February 5, 2025
 - B. Committee Attendance
- X. **Adjournment**