



North Los Angeles County Regional Center

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

North Los Angeles County Regional Center

Board of Trustees Meeting -

Wednesday, January 8, 2025

6:00 p.m.

~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)
3. **Board Member Attendance/Quorum** –Arezo Abedi and Lindsay Granger (*1 min*)
4. **Agenda** – [APPROVAL]
5. **Public Input & Comments** -Reserved for Agenda Items (3 minutes per comment) (*9 min*)
6. **Closed Session** (*15 min*)
 - A. Legal
7. **Consent Items** (*14 min*)
 - A. Approval of November 13, 2024, Board Meeting Minutes (*1 min*)
 - B. Approval of Special Board of Trustees Meeting Minutes November 27, 2024 (*1 min*)
 - C. Approval of Purchase of Services Contracts – Vini Montague (*4 min*)
 1. Startup Funds Brilliant Corners PL2187-999 2nd Amendments (FY2023) (*2 min*)
 2. Startup Funds Brilliant Corners PL2285-999 1st Amendment (FY2024) (*2 min*)
 - D. Conflict of Interest Resolution Plan / Rodrigo Valenzuela (*1 min*)
 - E. Conflict of Interest Resolution Plan / Melissa Christel (*1 min*)
 - F. Executive Committee (*2 min*)
 1. EC Revised Board Priorities



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8. **Action Item** (45 min)
 - A. Approval of Union Contracts Effective 2/19/2019 to 12/18/2022 – Vini Montague (2 min)
 - B. Approval of Union Contracts Effective 2/17/2023 to 2/16/2028 – Vini Montague (2 min)
 - C. Approval of Executive Director Performance Evaluation timeline with Redlines – Betsy Monahan (2 min)
 - D. Review and Approval of Revisions to Service Standards Early Start Eligibility – Case Finding & Public Info Section – Evelyn McOmie (3 min)
 - E. New Board Member Onboarding Process – Curtis Wang/Evelyn McOmie (2 min)
 - F. Approval of attendance exception for Board of Trustees Member (3 min)
 - G. Approval of Committee List Updates (1 min)
 - H. Discussion & Action to Implement Musick & Peeler’s Recommendation Regarding the Removal of the Board President (30 min)

9. **Committee Business** (10 min)
 - A. Review NLACRC Whistleblower Policy – Betsy Monahan (2 min)
 - B. Review Executive Director Performance Evaluation (current version) – Betsy Monahan (3 min)
 - C. Review Executive Director Performance Evaluation Board Policy – Betsy Monahan (3 min)
 - D. Awards Banquet/Retreat Venue and Awards Banquet Workgroup Dates (2 min)

10. **Executive Director’s Report** (5 min) – Angela Pao-Johnson

11. **Self-Determination Program (SDP) Report** (4 min) –Silvia Renteria-Haro
 - A. SDLVAC Liaison November Report
 - B. SDP Implementation December Report
 - C. Next Self Determination Local Advisory Committee Meeting: Thursday, January 16, 2025, 6:30 p.m.

12. **Association of Regional Center Agencies** (3 min) – Lety Garcia
 - A. ARCA Liaison Report (Deferred)
 - B. Next meeting: Friday, January 17, 2025

13. **Administrative Affairs Committee** (2 min) – Andrew Ramirez

Supporting people with developmental disabilities in the San Fernando, Santa Clarita, and Antelope Valleys since 1974.



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- A. Committee Summary
- B. Committee Priorities
- C. Monthly HR Report for November 2024
- D. Next meeting: Thursday, February 20, 2025, 6:00 p.m.

14. Consumer Advisory Committee (1 min) – Juan Hernandez

- A. Committee Summary
- B. Committee Priorities
- C. Next Meeting: Wednesday, February 5, 2025, 3:00 p.m.

15. Consumer Services Committee (1 min) – Evelyn McOmie

- A. Committee Summary
- B. Committee Priorities
- C. Next Meeting Wednesday, February 19, 2025, 6:00 p.m.

16. Executive Committee (1 min) – Ana Quiles

- A. Committee Summary
- B. Committee Priorities
- C. Next Meeting Thursday, January 23, 2025, 6:00 p.m.

17. Government & Community Relations Committee (1 min) – Cathy Blin

- A. Committee Summary
- B. Committee Priorities
- C. Next Meeting Wednesday, January 15, 2025, 6:00 p.m.

18. Nominating Committee (1 min) – Curtis Wang

- A. Committee Summary
- B. Committee Priorities
- C. Next Meeting Wednesday, February 5, 2025, 5:30 p.m.

19. 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, 5:30 p.m.

20. Recruiting Committee

21. Strategic Planning Committee (6 min)



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- A. No meeting since the November Board Meeting
- B. Committee Priorities
- C. Performance Contract Year End Report
- D. Next Meeting Monday, February 3, 2025, 6:00 p.m.

22. Vendor Advisory Committee (1 min) – Alex Kopilevich

- A. Committee Summary
- B. Committee Priorities
- C. Next Meeting Thursday, January 9, 2025, 9:30 a.m. (*Hybrid*)

23. Old Business/New Business (5 min)

- A. Board and Committee Meeting Attendance Sheets
- B. Board and Committee Meetings Time Report
- C. Updated Acronyms Listing
- D. Meeting Evaluation Form

24. 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, February 12, 2025, 6:00 p.m.

25. Adjournment

26. 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](#)