



North Los Angeles County Regional Center

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

EXECUTIVE COMMITTEE

Thursday, January 23, 2025, at 6:00 pm - Via Zoom

Members:

Committee Chair: Ana Quiles

Alma Rodriguez, Andrew Ramirez, Leticia Garcia, Rocio Sigala, Sharmila Brunjes,
Staff—Angela Pao-Johnson, Arezo Abedi, Lindsay Granger

~AGENDA~

- I. Call to Order and Introductions (*1 min*)
- II. Committee Member Attendance/Quorum (*1 min*)
- III. Agenda
 - A. Approval of Meeting Agenda for January 23, 2025, Meeting (*2 min*)
- IV. Public Input – Agenda Items (*3 min per person / 3 attendees max*)
- V. Consent Items
 - A. Approval of Meeting Minutes from November 21, 2024, Meeting (*2 min*)
- VI. Action Items
 - A. Recording of Meetings Policy– Megan Mitchell (*10 min*)
- VII. Committee Business
 - A. Discussion on Parliamentarian Training – Megan Mitchell (*10 min*)
 - B. Monthly Whistleblower Reports for December 2024 and January 2025 – Betsy Monahan (*10 min*)
 - C. Review Executive Director Performance and On-Boarding Plan – Ana Quiles (*10 min*)
 - D. Review of the Special Contract Language (SCL) Deliverables Matrix – Angela Pao-Johnson (*5 min*)
 - E. Update on NLACRC Strategic Plan –Angela Pao-Johnson (*1 min*)
- IX. Center Operations- Angela Pao-Johnson (*3 min*)
- XI. Board Meeting Agenda Items (*3 min*)
- XII. Announcements / Public Input / Information Items
 - A. Next meeting Thursday, February 27, 2025, at 6:00 PM
 - B. Committee Attendance
- XIII. Adjournment
- XIV. 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 –





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