



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, February 13, 2025

9:30 am (*Hybrid*)

Zoom/NLARC Santa Clarita Valley Office

~AGENDA~

- I. **Call to Order & Introductions** - Alex Kopilevich, Chair (*1 min*)
- II. **Committee Member Attendance/Quorum** (*1 min*)
- III. **Public Input** - Agenda Items only (*3 min per person, 3 person limit*)
- IV. **Consent Items**
 - A. Approval of Minutes from the January 9, 2025, Meeting (*1 min*)
 - B. Approval of the Agenda (*1 min*)
- V. **Action Items** –
 - A. Discussion and Vote on (4) VAC Member Applications to Forward to Nominating Committee (4 open positions) — Alex Kopilevich (*25 min*)
 - i. Applicant 1
 - ii. Applicant 2
 - iii. Applicant 3
 - iv. Applicant 4
- VI. **Committee Business**
 - A. Solicit nominations for the Annual Jynny Retzinger Community Service Award — Chris Whitlock (*5 min*)
 - B. Update on local Grass Roots Visits — Chris Whitlock (*5 min*)
 - C. Update on Service Provider Vendor Training/Mentorship Program Updates — Alex Kopilevich (*1 min*)
 - D. Self-Determination Update — Silvia Renteria-Haro (*1 min*)
 - E. Discussion of the VAC Members' Terms — Alex Kopilevich (*5 min*)
- VII. **Report Outs** –
 - A. **Deputy Director Officer's Report** — Evelyn McOmie (*5 min*)
 - B. **Chief Financial Officer's Report** — Vini Montague (*5 min*)
 - C. **Community Services Director's Report** – Arshalous Garlanian (*5 min*)

- D. **Legislative Report** – Belinda Abatesi (5 min)
- E. **Executive Director’s Report** – Angela Pao-Johnson (5 min)

VIII. Open Topics for Discussion - Alex Kopilevich

- A. Admission Agreements (5 min)

IX. 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: March 20, 2025 @ 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: March 11, 2025 @ 10:00am (via Zoom).

- C. **Adult Services** (Octavia Watkins)
For meeting schedule and information
Contact: Octavia Watkins - excellencecrp@gmail.com
Next workgroup meeting: March 10, 2025 @ 11:00am (via Zoom).

X. 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)

XI. 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)

XII. Board Meeting Agenda Items

XIII. Announcements/Public Input/Information Items

- A. Next Meeting: Thursday, March 13, 2025, at 9:30 a.m. Hybrid – In-person location
Antelope Valley Office
- B. Committee Attendance

XIV. Adjournment

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



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