



# North Los Angeles County Regional Center

Main 818-778-1900 • Fax 818-756-6140 | 9200 Oakdale Avenue #100, Chatsworth, CA 91311 | [www.nlacrc.org](http://www.nlacrc.org)

## NOMINATING COMMITTEE

Wednesday, March 5, 2025, at 5:30 p.m.

~ AGENDA ~

### Members:

Committee Chair: Curtis Wang

Nominating Committee Members: Sharmila Brunjes, Lety Garcia,  
Juan Hernandez

VAC Representative: Alex Kopilevich

Staff: Arezo Abedi, Evelyn McOmie, Lindsay Granger

- I. **Call to Order/ Attendance** – Curtis Wang (*1 min*)
- II. **Agenda** (*1 min*)
  - A. Approval of the Agenda
- III. **Public Input** – Agenda Items (*3 min per person, limit 3 comments*)
- IV. **Consent Items** (*1 min*)
  - A. Approval of Minutes of January 2, 2025, Meeting
  - B. Approval of February 5, 2025, Meeting Notes
- V. **Action Items**
- VI. **Committee Business**
  - A. Recruitment Plan Update – Curtis Wang (*1 min*)
  - B. Discussion of Board Composition and Demographics Board Members' Terms – Curtis Wang (*30 min*)
    - Current Board Composition
    - Review of Board Members' Terms
  - C. Discussion of Board of Trustees New and Pending Applicants – Curtis Wang (*25 min*)
    - 3 number of new applicants
    - 2 pending applicants
- VII. **Review of Meeting Action Items** (*3 min*)
- VIII. **Board Meeting Agenda Items** (*3 min*)
- IX. **Announcements / Public Input / Information** (*3 min per person, limit 3 people*)
  - A. Next meeting is April 2, 2025, at 5:30 p.m.
  - B. Committee Attendance
- X. **Adjournment**