



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, February 27, 2025, at 6:00 pm - Via Zoom

~AGENDA~

- I. **Call to Order and Introductions** (1 min)
- II. **Committee Member Attendance/Quorum** (1 min)
- III. **Agenda** (2 min)
 - A. Approval of Agenda for the February 27, 2025, Meeting
- IV. **Public Input – Agenda Items** (3 min per person / 3 attendees max)
- V. **Consent Items** (2 min)
 - A. Approval of Minutes from the November 21, 2024, Meeting
- VI. **Action Items**
 - A. Policy for Recording of Meetings – Megan Mitchell (10 min)
 - B. DDS Revisions to NLACRC Bylaws – Juan Hernandez (15 min)
- VII. **Committee Business**
 - A. Discussion on Parliamentary Training – Megan Mitchell (10 min)
 - B. Monthly Whistleblower Reports for December 2024, January 2025, and February 2025 – Betsy Monahan (10 min)
 - C. Review of the current ED Evaluation and Board Policy on ED Evaluation – Besty Monahan (5 min)
 - D. Approval of the legal-reviewed NLACRC Whistleblower Policy – Betsy Monahan (5 min)
 - E. Approval of the legal-reviewed NLACRC Standards of Conduct Policy – Betsy Monahan (5 min)
 - F. Discussion on Conflict of Resolution Plan for Jacquie Colton – Betsy Monahan (5 min)
 - G. Update on NLACRC Strategic Plan – Angela Pao-Johnson (5 min)
 - H. Review the Purchase of Service Annual Report FY 2023-2024 – Angela Pao- Johnson (5 min)
Deferred
 - I. Review of the Special Contract Language (SCL) Deliverables Matrix – Angela Pao-Johnson (10 min)
 - J. Update and Discussion on Annual Board Event/Awards Ceremony and Retreat for FY 24-25 Workgroup (5 min)
 - K. Discussion on Committee Assignments for New Board Members – (5 min)
- IX. **Center Operations** Angela Pao-Johnson (5 min)
- XI. **Board Meeting Agenda Items** (1 min)
- XII. **Announcements / Public Input/Information Items** (3 min)
 - A. Next meeting Thursday, March 27, 2025, at 6:00 PM



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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 –

www.nlacrc.org

