



North Los Angeles County Regional Center

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

STRATEGIC PLANNING COMMITTEE MEETING

Monday, February 24, 2024 – *Via Zoom*

6:00 p.m.

Alternate Chair: Jennifer Koster

Committee Members: Nicholas Abrahms, Lety Garcia, Juan Hernandez, Anna Hurst

VAC Representative: Octavia Watkins

Staff: Angela Pao-Johnson, Executive Director; Evelyn McOmie, Deputy Director; Lindsay Granger, Admin

I. Call to Order & Introductions

II. Agenda

A. Approval of Agenda (*1 min*)

III. Public Input – Agenda Items (*3 minutes per person; 3 person limit*)

IV. Consent Items (*2 min*)

A. Approval of November 4, 2024, Minutes

B. Approval of Updated Committee List

V. Action Items

A. Strategic Plan 2022-26 Update – Angela Pao-Johnson (*15 min*)

1. Strategic Plan FY 2024-25 Q2 Update and Special Contract Language (SCL) Alignment Update

B. Performance Contract Update – Angela Pao-Johnson (*15 min*)

1. FY 2024-25 Performance Contract Metric Q2 Update

C. Sunset Current Strategic Plan – Angela Pao-Johnson (*20 min*)

VI. Committee Business

A. Semi-Annual Reporting of Competitive Integrated Employment (CIE) Incentive Payment and Paid Internship Program – (*5 min*)

VII. Review of Meeting Action Items (*3 min*)

VIII. Board Meeting Agenda Items (*3 min*)



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- IX. Announcements / Information / Public Input**
 - A. Next Meeting: Monday, May 5, 2025, at 6:00 p.m.
 - B. Committee Attendance
 - C. Public Input (*3 minutes per person*)

- X. Adjournment**