



North Los Angeles County Regional Center

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

NOMINATING COMMITTEE

Wednesday, April 2, 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: 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 March 5, 2025, Meeting
- V. **Action Items**
 - A. Vote to Put Forward Interviewed Candidates to the Board of Trustees – Curtis Wang (*5 min*)
 - Applicant M.A.
 - Applicant I.M.
 - B. Discuss and Vote on New Board of Trustees Applicants – Curtis Wang (*15 min*)
 - Applicant B.C.
 - Applicant J.B.
 - Applicant L.S.
 - C. Discuss and Vote on Vendor Advisory Committee Applicants – Curtis Wang (*20 min*)
 - Applicant 1
 - Applicant 2
 - Applicant 3
 - Applicant 4
 - Applicant 5
 - Applicant 6

VI. Committee Business

- A. Review Nominating Committee Policies and Procedures and Discuss Implementation *(10 min)*
- B. Recruitment Plan Update – Curtis Wang/Evelyn McOmie *(15 min)*
 - Board Composition Review
 - Current Recruitment
- C. Discuss Slate of Officers – Curtis Wang *(10 min)*
- D. Discuss And Review Draft Critical Calendar for next fiscal year – Curtis Wang/Lindsay Granger *(5 min)*

VII. Review of Meeting Action Items *(2 min)*

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

IX. Announcements / Public Input / Information *(3 min per person, limit 3 people)*

- A. Next meeting is May 7, 2025, at 5:30 p.m.
- B. Committee Attendance

X. Adjournment