



# 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)

North Los Angeles County Regional Center

**Board of Trustees Meeting -**

**Wednesday, March 12, 2025**

**6:00 p.m. (Virtual)**

**Zoom**

**~AGENDA~**

1. **Call to Order & Welcome** (5 min)
2. **Share Impact Story From Individual Served** (5 min)
3. **Housekeeping** (2 min)
  - A. Spanish Interpretation Available
  - B. Public Attendance (please note name in Chat)
  - C. Reminder – Monthly Submission for Childcare/Attendant Care Billing/**All Meeting Invites to Include** [BoardSupport@NLACRC.org](mailto:BoardSupport@NLACRC.org)
  - D. \*Update Zoom Screen Name to include full name, board position, and geographic location (SFV, AV, or SCV)
4. **Board Member Attendance/Quorum** (1 min)
5. **Agenda – [APPROVAL]** (1 min)
6. **Public Input & Comments** -Reserved for Agenda Items (3 minutes per comment, 3-person limit) (9 min)
7. **Consent Items** (2 min)
  - A. Approval of Special Board of Trustees Meeting Minutes, February 12, 2025 (1 min)
  - B. Approval of Board of Trustees Meeting Minutes February 12, 2025 (1 min)
8. **Action Items**
  - A. Lindquist, Von Husen & Joyce Presentation of NLACRC's FY2023-24 Audited Financial Statements – Lindquist, Von Husen & Joyce (10 min)
  - B. Approval of the Conflict of Resolution Plan for Jacquie Colton – Betsy Monahan (3 min)
  - C. Approval of Purchase of Services Startup Contracts – Vini Montague (5 min)
    1. Brilliant Corners, PL2188-999 – Contract Amendment
    2. CPP/CRDP Startup Projects, Various Vendors

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- D. Approval of Operations Contract – Vini Montague (5 min)
  - 1. ePlus Technology (Palo Alto Networks)
- E. Approval of the Reviewed NLACRC Whistleblower Policy – Betsy Monahan (5 min)
  - 1. Redlined Copy
  - 2. Clean Copy
- F. Approval of the Reviewed NLACRC Standards of Conduct Policy – Betsy Monahan (5 min)
  - 1. Redlined Copy
  - 2. Clean Copy
- G. Sunset Current Strategic Plan – Angela Pao-Johnson (5 min)
- H. Approval to Move Strategic Planning Committee to an Ad Hoc Committee – Anna Hurst (5 min)
- I. Discussion and Approval of Revised Bylaws to submit to DDS – Sharmila Brunjes (5 min)
- J. Approval of Committee List Updates and Committee Appointments – Sharmila Brunjes (2 min)

## 9. Committee Business

- A. Financial Reports for October 2024 thru December 2024 – Vini Montague (5 min)

## 10. Executive Director's Report (5 min) – Angela Pao-Johnson

## 11. Self-Determination Program (SDP) Report (4 min) – Silvia Renteria-Haro

- A. SDLVAC Liaison Report
- B. SDP Implementation Report
- C. Next Self Determination Local Advisory Committee Meeting: March 20, 2025, 6:30 p.m.

## 12. Association of Regional Center Agencies (1 min) – Lety Garcia

- A. No meeting since the February Board Meeting
- B. Next meeting: March 20, 2025

## 13. Administrative Affairs Committee (2 min) – Anna Hurst

- A. Committee Summary
- B. Monthly HR Report for February 2025
- C. Next meeting: Thursday, April 17, 2025, 6:00 p.m.



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14. **Consumer Advisory Committee** (1 min) – Juan Hernandez/Jose Rodriguez
  - A. Committee Summary
  - B. Next Meeting: Wednesday, April 2, 2025, 3:00 p.m.
  
15. **Consumer Services Committee** (1 min) – Jennifer Koster
  - A. Committee Summary
  - B. Next Meeting Wednesday, April 16, 2025, 6:00 p.m.
  
16. **Executive Committee** (1 min) – Juan Hernandez
  - A. Committee Summary
  - B. Next Meeting Thursday, April 24, 2025, 6:00 p.m.
  
17. **Government & Community Relations Committee** (2 min) – Cathy Blin
  - A. No meeting since the February Board Meeting
  - B. Next Meeting Wednesday, March 19, 2025, 6:00 p.m.
  
18. **Nominating Committee** (1 min) – Curtis Wang
  - A. Committee Summary
  - B. Next Meeting Wednesday, April 2, 2025, 5:30 p.m.
  
19. **Post-Retirement Medical Trust Committee** (1 min)
  - A. No meeting since the October Board Meeting
  - B. Next Meeting Thursday, May 22, 2025, 5:30 p.m.
  
20. **Strategic Planning Committee** (1 min) – Anna Hurst
  - A. Committee Summary
  - B. Next Meeting Monday, May 5, 2025, 6:00 p.m.
  
21. **Vendor Advisory Committee** (1 min) – Alex Kopilevich
  - A. Committee Summary
  - B. Next Meeting Thursday, March 13, 2025, 9:30 a.m. (Hybrid)
  
22. **Old Business/New Business** (5 min)
  - A. Board and Committee Meeting Attendance Sheets
  - B. Board and Committee Meetings Time Report
  - C. Updated Acronyms Listing
  - D. Meeting Evaluation Survey Link
  
23. **Announcements/Information/Public Input** (3 minutes per comment) (9 min)

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## A. Reference Documents

1. Board of Trustees Master Calendar
2. Board of Trustees Meeting Schedule
3. Board of Trustees Committee List

## B. Next Meeting: Wednesday, April 9, 2025, 6:00 p.m. Hybrid Meeting Antelope Valley Office

- a. Performance Contract will also be reviewed.

## 24. Adjournment

## 25. 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 – [Calendar of Events | NLACRC](#)