



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

Executive Committee Members: Juan Hernandez – President, Sharmila Brunjes – First V.P. and Secretary, Curtis Wang – Second V.P., Anna Hurst – Treasurer, Lety Garcia – ARCA Rep.

Staff: Angela Pao-Johnson, Executive Director and Lindsay Granger, Exec. Admin.

~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 March 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 February 27, 2024, Meeting
- VI. **Action Items**
 - A. Approving the Schedule Change for the Executive Committee and Administrative Affairs Committee Meetings – Angela Pao-Johnson (8 min)
 - B. Discussion and Approval on Parliamentary Training – Megan Mitchell (5 min)
 - C. Approval of Legal-Reviewed Anti-Harassment, Anti-Discrimination and Retaliation Policy – Betsy Monahan (5 min)
 1. Redline Policy
 2. Clean Policy
 - D. Vote to Postpone the Awards Banquet and Board Retreat – Juan Hernandez (5 min)
- VII. **Committee Business**
 - A. Review of Monthly Whistleblower Report Log – Betsy Monahan (3 min)
 - B. Discussion on BoardSource ED Evaluation – Betsy Monahan (7 min)
 - C. Discussion on Board Spending Policy – Vini Montague (10 min)
 - D. Discussion on Committee Assignment Policy – Juan Hernandez (10 min)
 - E. Discussion on Board Mentorship – Juan Hernandez (15 min)
- IX. **Center Operations** Angela Pao-Johnson (8 min)
 - A. Organizational Chart
- XI. **Board Meeting Agenda Items** (1 min)
- XII. **Announcements / Public Input/Information Items** (3 min)
 - A. Next meeting Thursday, April 24, 2025, at 6:00 PM
 - B. Committee Attendance



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XIII. Adjourment

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

