

Alta California Regional Center
Board Development Committee Meeting
Monday, November 13, 2023
Minutes

Present:

Kelly Pennington, Chair
Carmen Aguilar
Jackie Armstrong
Garrett Broadbent
Amy Lampe
Dan Lake
Steven Sanchez
Retha Seabron

Facilitators:

Amy Fulk

Visitors:

Steve Andrews
Maureen Fitzgerald
Kristy Rose

Board Members:

Anwar Safvi
Michelle Rewerts

Staff:

Lori Banales, Executive Director
Iqbal Ahmad, Chief Operating Officer
Jennifer Bloom, Director of Client Services
John Decker, Director of Community Services
Camelia Houston, Director of Intake & Clinical Services
Mechelle Johnson, Director of Client Services
Lisa West, Executive Secretary

The Board Development Committee (BDC) met on Monday, November 13, 2023, at 4:00 p.m. to discuss: 1) Board Member's Term of Office; and 2) Approve 2024 Board Training Plan.

Without objection, Kelly Pennington made the motion to adopt the Board Development Committee meeting minutes of October 10, 2023, as submitted.

1. ***Board Members Terms of Office***

- Ms. Pennington noted that Johnny Deng's Board term is expiring later this month.

Without objection, Carmen Aguilar made the motion to recommend to the full Board the approval of Johnny Deng's next three-year term.

2. ***Approve 2024 Board Training Plan***

- The draft 2024 Board Training Plan was sent to everyone prior to this meeting. We are seeking approval from the Department of Developmental Services (DDS).

Without objection, Dan Lake made the motion to recommend to the full Board the approval of the 2024 Board Training Plan as presented.

The next Board Development Committee's meeting is scheduled for **Monday, January 8, 2024**. The meeting adjourned at 4:05 p.m.

Lisa West
Executive Secretary

cc: ACRC Board of Directors
Lori Banales