

Alta California Regional Center
Board Development Committee Meeting
Monday, May 8, 2023
Minutes

Present:

Anwar Safvi, Chair
Carmen Aguilar
Jackie Armstrong
Dan Lake
Amy Lampe
Michelle Ramirez
Steven Sanchez
Retha Seabron

Absent: (* excused)
Patty Wallace*

Board Members:

Johnny Deng
Kelly Pennington
Michelle Rewerts

Facilitators:

Amy Fulk

Visitors:

Steve Andrews
Maureen Fitzgerald
Peter Mendoza

Staff:

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

The Board Development Committee (BDC) met on Monday, May 8, 2023, at 4:06 p.m. to discuss: 1) Board Members Terms of Office; and 2) May Board Training/September Retreat.

Without objection, Anwar Safvi made the motion to adopt the Board Development Committee meeting minutes of March 13, 2023 as submitted.

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

- Mr. Safvi noted that Dan Lake's and Amy Lampe's terms expire in July.

Without objection, Carmen Aguilar made the motion to recommend to the full Board the approval of Dan Lake's and Amy Lampe's next two-year term.

2. ***May Board Training/September Retreat***

- The May Board Training is scheduled for Thursday, May 25th. Lunch will begin at 11:30 a.m., with the training running from 12:15 p.m. to 2:45 p.m. The Board meeting will start at 3 p.m.

The next Board Development Committee's meeting is scheduled for **Monday, June 12, 2023**. The meeting adjourned at 4:12 p.m.

Lisa West
Executive Secretary

cc: ACRC Board of Directors
Lori Banales