

Alta California Regional Center
Board Development Committee Meeting
Monday, June 12, 2023
Minutes

Present:

Dan Lake
Jackie Armstrong
Amy Lampe
Michelle Ramirez
Steven Sanchez
Retha Seabron
Patty Wallace

Absent: (* excused)

Anwar Safvi*, Chair
Carmen Aguilar*

Board Members:

Johnny Deng
Kelly Pennington

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
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, June 12, 2023, at 4:00 p.m. to discuss the September Retreat – Planning.

Without objection, Dan Lake made the motion to adopt the Board Development Committee meeting minutes of May 8, 2023 as submitted.

1. ***September Retreat – Planning***

- The Board is looking for options for our upcoming September Retreat. In the past, the Board has held a “Meet & Greet” prior to the Board meeting so that community partners can share information specific to their area.
- Mr. Lake noted that we may lose the ability to hold a virtual option, depending on where we go. We need to make this decision relatively quick since planning takes some time.
- A suggestion was made to revisiting places we have already been, preferably an outlying area.
 - We will continue this discussion through email.
 - Suggested training includes a presentation by Mary Rettinhouse, ACRC’s ASD Clinical Specialist.

The next Board Development Committee’s meeting is scheduled for **Monday, July 10, 2023**. The meeting adjourned at 4:07 p.m.

Lisa West
Executive Secretary

cc: ACRC Board of Directors
Lori Banales