

Alta California Regional Center  
Board Development Committee Meeting  
Tuesday, October 12, 2021  
Minutes

**Present:**

Anwar Safvi, Chair  
Dan Lake  
Michelle Ramirez  
Retha Seabron  
Patty Wallace

**Absent:** (\* excused)

Carmen Aguilar\*  
Amy Lampe\*

**Board Members:**

Jackie Armstrong  
Elaine Linn  
Ron Mainini  
Kelly Pennington  
Yang Sun

**Visitors:**

Steve Andrews  
DeLayna Eskridge-Brown  
Maureen Fitzgerald

**Facilitators:**

Amy Fulk

**Staff:**

Lori Banales, Executive Director  
Iqbal Ahmad, Chief Financial Officer  
John Decker, Director of Community  
Services  
Mechelle Johnson, Director of Client  
Services  
Lisa West, Executive Secretary

The Board Development Committee (BDC) met on Tuesday, October 12, 2021, at 4:03 p.m. by Webex/teleconference to discuss the Draft 2022 Board Training Plan.

**Without objection, Anwar Safvi made the motion to adopt the Board Development Committee meeting minutes of September 13, 2021 as submitted.**

1. ***Draft 2022 Board Training Plan***

- Mr. Safvi shared that the Board must submit a training plan to the Department of Developmental Services (DDS) by December 15<sup>th</sup>.
- The draft training plan was sent out with the agenda. Ms. Banales noted that the first two trainings are identified in statute. The three other training topics were added from input gathered from Board members.
- Mr. Safvi reminded everyone that the Board is starting the strategic planning process, which will take time to complete.

**Without objection, Dan Lake made the motion to recommend to the full Board the approval of the 2022 Board Training Plan as presented.**

The next Board Development Committee's meeting is scheduled for **Monday, November 8, 2021**. The meeting adjourned at 4:15 p.m.

Lisa West  
Executive Secretary

cc: ACRC Board of Directors  
Lori Banales