

Alta California Regional Center
Board Development Committee Meeting
Monday, October 19, 2020
Minutes

Present:

Ron Mainini, Chair
Carmen Aguilar
Michelle Ramirez
Retha Seabron
Rita Walker

Board Members:

Johnny Deng
Michelle Rewerts
Steven Sanchez
Yang Sun

Absent: (* excused)

Romilda Jones*
Luis Rivera
Patty Wallace*

Visitors:

Maureen Fitzgerald

Facilitators:

Amy Fulk

Staff:

Phil Bonnet, Executive Director
Iqbal Ahmad, Chief Financial Officer
Lori Banales, Deputy Executive Director
Lisa West, Executive Secretary

The Board Development Committee (BDC) met on Monday, October 19, 2020, at 4:01 p.m. by Webex/teleconference to discuss: 1) Review of Annual Board Training Session on 9/24/20; and 2) Planning for November Board Training Session. All present provided self-introductions.

Without objection, Ron Mainini made the motion to adopt the Board Development Committee meeting minutes of September 14, 2020 as submitted.

1. *Review of Annual Board Training Session on 9/24/20*

- Due to the pandemic, it has been difficult to connect with fellow Board members. The hybrid training/Board meeting which was held on September 24th, provided an opportunity for some to attend in person.
 - Board members shared their thoughts about the experience.
- Mr. Mainini provided a brief overview of the training:
 - It started with an ice breaker on perspectives. The exercise was a great way for Board members to acknowledge that we might see the same things, but may come about it from directions.
 - Judy Enright, Esq. provided a training on ACRC's Whistleblower Policy. She also discussed Board members' roles and responsibilities as defined by the Lanterman Act.

2. *Planning for November Board Training Session*

- Mr. Mainini shared that the Board submitted their annual Board Training Plan to the Department of Developmental Services (DDS), and we must stay on task.

- At the November 19th Board meeting, ACRC staff will present a training entitled “Adult Services – Transition from School to Adult Service Options”. The Board meeting will begin at 3:45 p.m. that day to accommodate the 30 minute training, along with 15 minutes for questions and answers (Q&As).

The next Board Development Committee’s meeting is scheduled for **Monday, November 9, 2020**, at 4 p.m. The meeting adjourned at 4:13 p.m.

Lisa West
Executive Secretary

cc: ACRC Board of Directors
Phil Bonnet