

Alta California Regional Center  
Board Development Committee Meeting  
Monday, November 9, 2020  
Minutes

**Present:**

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

**Absent:** (\* excused)

Romilda Jones\*  
Luis Rivera

**Facilitators:**

Amy Fulk

**Board Members:**

Johnny Deng  
Michelle Rewerts  
Steven Sanchez  
Yang Sun

**Visitors:**

Maureen Fitzgerald

**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, November 9, 2020, at 4:20 p.m. by Webex/teleconference to discuss: 1) November Board Training Session – “Adult Services – Transition from School to Adult Service Options”; and 2) Update on Bylaw Revisions. All present provided self-introductions.

**Without objection, Ron Mainini made the motion to adopt the Board Development Committee meeting minutes of October 19, 2020 as submitted.**

1. ***November Board Training Session – “Adult Services – Transition from School to Adult Service Options”***
  - The next Board training entitled “Adult Services – Transition from School to Adult Service Options” will be held on Thursday, November 19<sup>th</sup>, beginning at 3:45 p.m. The training will be 30 minutes, with 15 minutes for a question/answer portion.
    - Associate Directors (ADs), Tracy Brown and Mechelle Johnson, along with Olivia Procida, Community Services Manager, will be presenting.
2. ***Update on Bylaw Revisions***
  - Mr. Mainini and Ms. Walker met to review the attorney’s suggested final revisions to our agency’s bylaws. Mr. Mainini noted that the last review of the bylaws took place in November 2018.
  - There is one more addition/deletion that they would like the BDC to consider in *Article 3, Section 3.01 Elected and Designated Directors*.
    - The section currently reads:  
*“The Elected Directors shall demographically represent the areas served by the Corporation, as follows:*

*It is anticipated that (1) six directors shall be from Sacramento County; (2) two directors shall be from Placer County; (3) one director shall be from each of the eight remaining counties in the Corporation's catchment area..."*

- Suggested new language:  
*"The Elected Directors shall demographically represent the areas served by the Corporation".*
- Mr. Bonnet shared that it's sometimes difficult to find representatives from all of our ten counties.
- Ms. Walker believes that an agency's bylaws should not be too prescriptive.

**By consensus, the committee agreed to delete the entire existing language of Section 3.01 and replace it with the suggested new language.**

The next Board Development Committee's meeting is scheduled for **Monday, January 11, 2021**, at 4 p.m. The meeting adjourned at 4:33 p.m.

Lisa West  
Executive Secretary

cc: ACRC Board of Directors  
Phil Bonnet