

Alta California Regional Center
Board Development Committee Meeting
Monday, February 10, 2020
Minutes

Present:

Rita Walker, Chair
Carmen Aguilar (via phone)
Eric Ciampa
Dan Lake
Amy Lampe (via phone)
Ron Mainini
Paul Platner
Retha Seabron

Absent: (* excused)

Romilda Jones*
Luis Rivera

Board Members:

Michelle Rewerts (via phone)

Staff:

Phil Bonnet, Executive Director
Lori Banales, Deputy Executive Director
Lisa West, Executive Secretary

The Board Development Committee (BDC) met on Monday, February 10, 2020, at 4:02 p.m. in the Brenda Smith Conference Room at Alta California Regional Center to discuss: 1) Announcements; 2) Nominating Committee Report and Recommendations; and 3) Board Member Library. All present provided self-introductions.

Without objection, Rita Walker made the motion to adopt the Board Development Committee meeting minutes of January 13, 2020 as submitted.

1. ***Announcements***

- ARCA Grassroots Day
 - The Association of Regional Center Agencies (ARCA) will be holding their annual Grassroots Day at the State Capitol on Tuesday, April 21st. An orientation training/dinner will be held the evening of April 20th.
- March ARCA Meeting
 - The next ARCA Board meeting will be held on Friday, March 20th, at ACRC's Sacramento office.
- ARCA Academy
 - ARCA will be holding their statewide Board member training on Saturday, February 22nd, from 9 a.m. to 3 p.m. at ACRC's Sacramento office.

2. ***Nominating Subcommittee Report and Recommendations***

- FY 20-21 Proposed Slate of Officers
 - The Nominating Subcommittee reviewed the input that was gathered from Board members and developed a proposed slate for the 2020-21 fiscal year (FY), which was distributed for review.

Without objection, Eric Ciampa made the motion to accept the proposed Slate of Officers as presented.

- Board Member terms expiring in 2020
 - Yang Sun's term expires on May 23, 2020.

Without objection, Eric Ciampa made the motion to recommend Yang Sun for a second two-year term.

- Applicants
 - An applicant was selected to be interviewed.

3. ***Board Member Library***

- We have established a Board member library of books relevant to the work of the Board. If you are interested in reading any of these books, please contact Ms. West.

4. ***Closed Session*** – at 4:26 p.m. the Board Development Committee adjourned to closed session as authorized by W&I Code, Sec. 4669.

5. ***Announcement of Closed Meeting Discussion*** – at 4:58 p.m. the Board Development Committee reconvened in open session.

The next Board Development Committee's meeting is scheduled for **Monday, March 9, 2020**, at 4 p.m. The meeting adjourned at 4:58 p.m.

Lisa West
Executive Secretary

cc: ACRC Board of Directors
Phil Bonnet