

Alta California Regional Center
Board Development Committee Meeting
Monday, March 8, 2021
Minutes

Present:

Ron Mainini, Chair
Carmen Aguilar
Michelle Ramirez
Anwar Safvi
Retha Seabron
Jennifer Stratton
Rita Walker
Patty Wallace

Absent: (* excused)

Romilda Jones*

Facilitators:

Amy Fulk

Board Members:

Kelly Pennington
Michelle Rewerts
Steven Sanchez
Yang Sun

Visitors:

DeLayna Eskridge-Brown
Maureen Fitzgerald
Dan Kilmer

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, March 8, 2021, at 4:01 p.m. by Webex/teleconference to discuss: 1) Approve Slate of Officers and Board Positions for 2021-22 FY; and 2) Discussion of Board Training Sessions. All present provided self-introductions.

Without objection, Michelle Ramirez made the motion to adopt the Board Development Committee meeting minutes of February 8, 2021 as submitted.

1. ***Approve Slate of Officers and Board Positions for 2021-22 FY***

- Mr. Mainini shared that the Nominating Committee met and drafted the Slate of Officers and Board Positions for the 2021-22 fiscal year (FY). It is as follows:
 - President – Rita Walker
 - Vice President – Anwar Safvi
 - Secretary – Michelle Rewerts
 - Treasurer – Yang Sun
 - Nominating Committee – Carmen Aguilar, Jackie Armstrong, Johnny Deng, Ron Mainini, Retha Seabron
 - ARCA delegate – Rita Walker
 - ARCA alternate – Carmen Aguilar
 - ARCA-CAC delegate – Michelle Rewerts
 - ARCA-CAC alternate – Jackie Armstrong

Without objection, Retha Seabron made the motion to approve the Slate of Officers and Board Positions for the 2021-22 FY as presented.

2. Discussion of Board Training Sessions

- March Training on State Level Advocacy
 - Daniel Savino, with the Association of Regional Center Agencies (ARCA), will be presenting at the March 25th Board meeting, which will begin at 3:45 p.m. to allow for a 30 minutes training, with 15 minutes for a questions/answer portion.
- May Two-Hour Training Session Topics
 - Suggestion was made to dedicate a portion of this two-hour period to reviewing the agency's recent bylaw revisions, with the attorney that has been assisting in this process.
 - The remaining portion of this two-hour period might be dedicated to discussing the Strategic Planning process. Ms. Walker has been in contact with a consultant.
 - Board members are encouraged to make every effort to attend the May 27th Board Training.

The next Board Development Committee's meeting is scheduled for **Monday, May 10, 2021**. The meeting adjourned at 4:18 p.m.

Lisa West
Executive Secretary

cc: ACRC Board of Directors
Phil Bonnet