

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

Present:

Rita Walker, Chair
Eric Ciampa
Dan Lake
Amy Lampe
Ron Mainini
Paul Platner
Retha Seabron

Absent: (* excused)

Carmen Aguilar*
Romilda Jones*
Luis Rivera

Facilitators:

Amy Fulk

Board Members:

Johnny Deng
Michelle Rewerts

Staff:

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

The Board Development Committee (BDC) met on Monday, March 9, 2020, at 4:05 p.m. in the Brenda Smith Conference Room at Alta California Regional Center to discuss: 1) Recommendations on seating Board member applicant; 2) ARCA Academy February RC Board Member Training; 3) March Board Training; and 4) May Board Training and Logistics. All present provided self-introductions.

Without objection, Rita Walker made the motion to adopt the Board Development Committee meeting minutes of February 10, 2020 as submitted.

1. ***Recommendations on seating Board member applicant***

- Ms. Walker shared that Michelle Rewerts, the current Client Advisory Committee designated representative to the Board of Directors, has submitted her application, as well.

Without objection, Eric Ciampa made the motion to approve Michelle Rewert's application for Board membership.

2. ***ARCA Academy February RC Board Member Training***

- Those Board members that attended the February 22nd ARCA Academy thought the training was informative.

3. ***March Board Training***

- The training topic for the March 26th Board meeting is "Clinical & Intake – Working Together to Determine Eligibility".
- Possible future topics include:
 - Transition
 - Discuss accessibility issues that clients may face

4. ***May Board Training and Logistics***

- Ms. Walker requested that Board members share suggestions about the upcoming May Training.
- We normally holds a half-day training, followed by the Board meeting. The Board has visited most of ACRC's outlying offices over the last four years.
 - Discussion will continue at the March 26th Board meeting.

The next Board Board Development Committee's meeting is scheduled for **Monday, May 11, 2020**, at 4 p.m. The meeting adjourned at 5:00 p.m.

Lisa West
Executive Secretary

cc: ACRC Board of Directors
Phil Bonnet