

Alta California Regional Center
Board Development Committee Meeting
Monday, May 10, 2021
Minutes

Present:

Ron Mainini, Chair
Carmen Aguilar
Michelle Ramirez
Anwar Safvi
Rita Walker
Patty Wallace

Absent: (* excused)

Romilda Jones*
Retha Seabron*
Jennifer Stratton*

Board Members:

Kelly Pennington
Michelle Rewerts
Steven Sanchez
Yang Sun

Facilitators:

Amy Fulk

Visitors:

Steven Andrews
DeLayna Eskridge-Brown
Maureen Fitzgerald
Tanisha Gordon-Flowers
Judy Licciardello
Samantha Morgan
Barbara van Ingen
Paul Wurst

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, May 10, 2021, at 4:03 p.m. by Webex/teleconference to discuss: 1) Final Planning for May 27th Board Training Session; and 2) Board Members' Terms of Office. All present provided self-introductions.

Without objection, Ron Mainini made the motion to adopt the Board Development Committee meeting minutes of March 8, 2021 as submitted.

1. ***Final Planning for May 27th Board Training Session***

- The May 27th Board meeting will begin at 4 p.m.
 - Board members may choose to attend in-person, while the public will be virtual.
- Prior to the Board meeting, we will be holding a training for Board members, which begins at 1:30 p.m. and will include:
 - A high-level review of our agency's bylaw revisions with Judy Enright and Noelle Bensussen.
 - An overview of Strategic Planning with Mary Beth Lepkowsky.

2. ***Board Members' Terms of Office***

- Michelle Rewerts' second two-year term ends on June 30th and Ron Mainini's first two-year term ends on July 23rd.

Without objection, Carmen Aguilar made the motion to recommend to the full Board Michelle Rewerts' nomination for a three-year term and Ron Mainini's nomination for a second two-year term.

The next Board Development Committee's meeting is scheduled for **Monday, June 14, 2021**. The meeting adjourned at 4:13 p.m.

Lisa West
Executive Secretary

cc: ACRC Board of Directors
Phil Bonnet