

Alta California Regional Center
Board Development Committee Meeting
Monday, June 14, 2021
Minutes

Present:

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

Board Members:

Jackie Armstrong
Kelly Pennington
Steven Sanchez

Absent: (* excused)

Romilda Jones*

Facilitators:

Amy Fulk

Visitors:

Maureen Fitzgerald
Marijn Peeters

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, June 14, 2021, at 4:30 p.m. by Webex/teleconference to discuss: 1) Review DDS Training Plan; 2) July 22nd Board Training Session; and 3) Planning for September Board Annual Retreat. All present provided self-introductions.

Without objection, Ron Mainini made the motion to adopt the Board Development Committee meeting minutes of May 10, 2021 as submitted.

1. *Review DDS Training Plan*

- Each December, regional center Boards are required to submit a training plan to the Department of Developmental Services (DDS).
- In reviewing our approved plan for the current fiscal year (FY), we have completed trainings on most of topics, understanding that some will be trained upon every two to three years.

2. *July 22nd Board Training Plan*

- For the July 22nd Board meeting, a recommendation was made to invite David Lopez, ACRC's Client Advocate, to present on "Understanding Client Rights".
- It was also suggested to conduct a future Board training on the Fair Hearing process.

3. *Planning for September Board Annual Retreat*

- Historically, the Board holds its annual retreat in one of the ten counties in ACRC's catchment area.

- Since we are starting to emerge from the pandemic, the Board will be holding this training at ACRC's Sacramento office this year. Ms. Walker and Mr. Mainini spoke with Mary Beth Lepkowsky, who is available on Wednesday, September 22nd (all day), and the morning of Thursday, September 23rd (prior to the Board meeting), to assist the Board with Strategic Planning.
- If Board members would like, we could have dinner brought in that Wednesday evening for team building purposes.
- Suggestion was made to having the Nominating Committee review Board applications, so that any new members could be voted on prior to the September Retreat.

The next Board Development Committee's meeting is scheduled for **Monday, July 12, 2021**. The meeting adjourned at 4:57 p.m.

Lisa West
Executive Secretary

cc: ACRC Board of Directors
Phil Bonnet