

Alta California Regional Center
Board Development Committee Meeting
Monday, June 8, 2020
Minutes

Present:

Rita Walker, Chair
Carmen Aguilar
Eric Ciampa
Dan Lake
Ron Mainini
Retha Seabron

Board Members:

Johnny Deng
Yang Sun

Facilitators:

Amy Fulk

Absent: (* excused)

Romilda Jones*
Amy Lampe*
Luis Rivera*

Staff:

Phil Bonnet, Executive Director
Iqbal Ahmad, Chief Financial Officer
Lori Banales, Deputy Executive Director
Camelia Houston, Director of Intake &
Clinical Services
Tim Kuwazaki, Intake Manager
Lisa West, Executive Secretary

The Board Development Committee (BDC) met on Monday, June 8, 2020, at 4:03 p.m. by Webex/teleconference to hold a training and discuss future training topics and logistics. All present provided self-introductions.

1. ***Training***

- Those in attendance received a training entitled “Intake & Clinical – Working Together to Determine Eligibility”.
 - If anyone has any questions, please contact Ms. West.

Without objection, Rita Walker made the motion to adopt the Board Development Committee meeting minutes of May 11, 2020 as submitted.

2. ***Future training topics and logistics***

- Ms. Walker shared that the committee previously gathered suggested Board training topics, which include:
 - Transition
 - Understanding Clients Rights
 - CalFresh
- We do not yet know if we will be able to meet in person in July; the Board will not hold a training that month.

The next Board Development Committee’s meeting is scheduled for **Monday, July 13, 2020**, at 4 p.m. The meeting adjourned at 4:38 p.m.

Lisa West
Executive Secretary

cc: ACRC Board of Directors
Phil Bonnet