

Alta California Regional Center
Board Development Committee Meeting
Monday, July 12, 2021
Minutes

Present:

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

Absent: (* excused)

Romilda Jones*
Michelle Ramirez*

Facilitators:

Amy Fulk

Board Members:

Kelly Pennington
Michelle Rewerts
Steven Sanchez

Visitors:

Steve Andrews
Maureen Fitzgerald

Staff:

Lori Banales, Executive Director
Iqbal Ahmad, Chief Financial Officer
John Decker, Director of Community
Services
Lisa West, Executive Secretary

The Board Development Committee (BDC) met on Monday, July 12, 2021, at 4:30 p.m. by Webex/teleconference to discuss: 1) Clients Rights Advocacy presentation by David Lopez, ACRC Client Advocate, at July Board of Directors Meeting; 2) September Board of Directors Annual Retreat & Meeting; and 3) Nominating Committee Report & Recommendations.

Without objection, Anwar Safvi made the motion to adopt the Board Development Committee meeting minutes of June 14, 2021 as submitted.

1. ***Clients Rights Advocacy presentation by David Lopez, ACRC Client Advocate, at July Board of Directors Meeting***

- At the July 22nd Board meeting, David Lopez, ACRC's Client Advocate, will share a presentation beginning at 4 p.m., for 30 minutes, including questions/answers.

2. ***September Board of Directors Annual Retreat & Meeting***

- At the June BDC meeting, we discussed that the Board normally holds their annual retreat and Board meeting in an outlying county, but due to the pandemic, this September, we will be holding them at ACRC's Sacramento office.
- The group discussed the schedule for Thursday, September 23rd, and agreed to the following:
 - 9 a.m. to noon – Strategic Planning, with Mary Beth Lepkowsky
 - Noon to 1 p.m. – lunch
 - 1 to 3 p.m. – ACRC Budget, with Iqbal Ahmad

- 3 to 5 p.m. – Board meeting (which will be earlier than previously scheduled)
 - Board members are encouraged to let Ms. West know their availability for that day; they should plan to arrive at ACRC no later than 8:45 a.m.

3. ***Nominating Committee Report & Recommendations***

- No report or recommendations were shared.

The next Board Development Committee's meeting is scheduled for **Monday, September 13, 2021**. The meeting adjourned at 4:08 p.m.

Lisa West
Executive Secretary

cc: ACRC Board of Directors
Lori Banales