

Alta California Regional Center
Board Development Committee Meeting
Monday, July 13, 2020
Minutes

Present:

Ron Mainini, Chair
Carmen Aguilar
Retha Seabron
Rita Walker

Absent: (* excused)

Romilda Jones*
Luis Rivera

Facilitators:

Amy Fulk

Board Members:

Johnny Deng
Patty Wallace

Visitors:

Maureen Fitzgerald

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, July 13, 2020, at 4:07 p.m. by Webex/teleconference to discuss: 1) Webex Overview; 2) September Training Logistics and Topics; and 3) Social Media. All present provided self-introductions.

Without objection, Ron Mainini made the motion to adopt the Board Development Committee meeting minutes of June 8, 2020 as submitted.

1. ***Webex Overview***

- Board members were asked if anyone would like a short training/overview of Webex.
 - Ms. West will assist Ms. Seabron prior to the next meeting.

2. ***September Training Logistics and Topics***

- Historically, the Board holds its annual September Board Retreat/Training at a remote location. Collectively, Board members find value in this opportunity to spend informal time together.
 - Those present were asked if they would be interested in holding a hybrid training (some Board members in-person, following social distancing protocol, while others utilize Webex).
 - Mr. Bonnet shared that ACRC's Brenda Smith Conference Room (BSCR) is now set-up for approximately eight to ten people.
- Ms. Walker believes it would benefit the Board to hold a training on the Whistleblower Policy.
 - Consensus to bring a recommendation to the full Board to hold a hybrid training from 1 to 3:30 p.m. on Thursday, September 24th, in the BSCR, prior to the Board meeting at 4 p.m.

- We will begin with a team building exercise, and then have an expert share information about the Whistleblower Protection Act.

3. ***Social Media***

- Ms. West sent an email to Board members asking if anyone was interested in sharing a few sentences on why you serve on ACRC's Board, so that it could be posted, with a picture, on the agency's social media. The idea was that it might assist with recruiting new Board members.
 - Board members expressed concern – the Board speaks as one voice.
 - Mr. Bonnet suggested drafting an anonymous statement to assist with recruitment.

The next Board Development Committee's meeting is scheduled for **Monday, September 14, 2020**, at 4 p.m. The meeting adjourned at 4:31 p.m.

Lisa West
Executive Secretary

cc: ACRC Board of Directors
Phil Bonnet