

Alta California Regional Center  
Board Development Committee Meeting  
Monday, September 14, 2020  
Minutes

**Present:**

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

**Board Members:**

Johnny Deng  
Michelle Rewerts

**Visitors:**

Maureen Fitzgerald

**Absent:** (\* excused)

Romilda Jones\*  
Luis Rivera

**Staff:**

Phil Bonnet, Executive Director  
Iqbal Ahmad, Chief Financial Officer  
Lori Banales, Deputy Executive Director  
Lisa West, Executive Secretary

**Facilitators:**

Amy Fulk

The Board Development Committee (BDC) met on Monday, September 14, 2020, at 4:18 p.m. by Webex/teleconference to discuss: 1) Board member's Term of Office; 2) September Training Overview; 3) November Training Topics; and 4) Bylaw Revisions. All present provided self-introductions.

**Without objection, Ron Mainini made the motion to adopt the Board Development Committee meeting minutes of July 13, 2020 as submitted.**

1. ***Board member's Term of Office***

- Ms. Seabron's second two-year term ends in November 2020.

**Without objection, Rita Walker made the motion to recommend Retha Seabron's nomination for a three-year term.**

2. ***September Training Overview***

- We are having our annual Board Training on Thursday, September 24<sup>th</sup>. This training will be a hybrid (some Board members at ACRC's Sacramento office and others participating virtually). We will begin at 1 p.m. with an icebreaker so that Board members might get to know one another better. Judith Enright, Esq. will provide feedback on ACRC's current Whistleblower Policy and also explain the Board's corporate responsibilities as it pertains to the law.
- At some point, the BDC may want to consider another training on all of the complaint processes that the public can bring forward.

3. ***November Training Topics***

- Mr. Mainini reviewed the training topics that were included in ACRC's Board Training Plan that was submitted to the Department of Developmental Services (DDS) earlier this month. He asked for suggestions regarding the training topic for November.
  - The topic for the Board's November training will be "School to Work/Adult Services Transition".

4. ***Bylaw Revisions***

- Last year, the BDC put together a bylaw workgroup that reviewed the suggested additions/revisions that ACRC's attorney put forward. All of the information has been given back to the attorney, who is making the necessary changes. The revised draft will go before the Board for final approval shortly.

The next Board Development Committee's meeting is scheduled for **Monday, October 19, 2020**, at 4 p.m. The meeting adjourned at 4:29 p.m.

Lisa West  
Executive Secretary

cc: ACRC Board of Directors  
Phil Bonnet