

Alta California Regional Center
Board Development Committee Meeting
Monday, June 10, 2019
Minutes

Present:

Dan Lake, Acting Chair
Jackie Armstrong
Eric Ciampa
Amy Lampe
Retha Seabron

Absent: (* excused)

Romilda Jones
Austin Taylor
Rita Walker*, Chair

Facilitators:

Amy Fulk

Board Members:

Paul Platner

Visitors:

Melissa Kelly

Staff:

Phil Bonnet, Executive Director
Lisa West, Executive Secretary

The Board Development Committee (BDC) met on Monday, June 10, 2019, at 4:03 p.m. in the Brenda Smith Conference Room at Alta California Regional Center to discuss: 1) New Business; and 2) Old Business. All present provided self-introductions.

Without objection, Dan Lake made the motion to adopt the Board Development Committee meeting minutes of May 13, 2019 as submitted.

1. *New Business*

- Committee Goals for 2019-20 FY
 - This idea came out of our recent training.
 - At the next meeting, we will discuss setting some goals for the upcoming fiscal year (FY).
- Bylaw reviews
 - The Lanterman Act states that the Board should review their bylaws on an annual basis. Within the last year, this committee has made an effort by reviewing certain sections at our monthly meetings.
 - Mr. Lake and Ms. Walker are seeking someone to read our bylaws and bring any comments/questions/suggestions back to the bylaw workgroup for further review.
 - Paul Platner volunteered.
- Nominating Committee Update
 - Two applications were distributed for review – Luis Rivera and Ron Mainini.
 - Mr. Lake will contact both applicants to schedule interviews.
 - Board panel interviews will be held on Monday, July 8th, beginning at 3 p.m.

2. **Old Business**

- May Board Training Review
 - Those present were asked to share their opinion of the recent training, which included:
 - Overall, positive experience.
 - Some Board members discussed their shyness and how they were able to work through it...
 - We need to figure out how to be called upon without feeling put on the spot.
 - The Board needs to develop recruitment suggestions, core competencies, and establish the Executive Director's evaluation process.
 - What do Mr. Bonnet and his team need from the Board to do their jobs?
- September Annual Retreat
 - Does the Board want to spend more time on the topics from the May Training or do we want to go in a different direction?
 - Mr. Bonnet will contact Ami Sullivan regarding her availability.
 - Does the Board want to continue discussing facilitation? The Board can either take it case by case or figure it out ahead of time.
 - Last week, Mr. Bonnet attended a conference in Washington State on how the use of technology is changing the world and our service system. This may be a topic for further discussion.
 - Committee will continue to discuss training topics at the next meeting.
 - Ms. West will reserve the Historic Cary House for Thursday and Friday, September 26th & 27th.
- Staff Update on visiting CPP Developed Homes
 - Tomorrow, Ms. West will email the openings to Board members so that they can sign-up for the tours. Visits will take place between June 17th & 28th.

The next Board Development Committee's meeting is scheduled for **Monday, July 8, 2019**, at 4 p.m. The meeting adjourned at 4:46 p.m.

Lisa West
Executive Secretary

cc: ACRC Board of Directors
Phil Bonnet