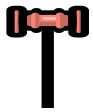


Alta California Regional Center
Board of Directors Meeting
4151 E Commerce Way, Sacramento 95834
Thursday, March 26, 2026 – **5:00 P.M.**

[Registration Link](#)

AGENDA



Call to Order



Introductions – Reading of ACRC’s Mission & Vision



Meeting Our Mission



Community Comments/Announcements

***Public comment/input:**

At each regional center board meeting time shall be allowed for public input on all properly noticed agenda items prior to board action on that item. Time shall be allowed for public input on any issue not included on the agenda [W&I Code 4660 (c)].

Please note: Each person is provided up to 3 minutes. The Board appreciates and accepts all input without discussion.

Email: acrcboard@altaregional.org



- ▶ **Consent Agenda** – *These matters are expected to be routine and non-controversial and are usually approved by a single majority vote without discussion. Items can be removed from the consent agenda to be discussed and considered separately.*

- a. Excused Absences
- b. Regular Session Minutes of 1/22/26 [Tab 1]
- c. Committee Minutes
 - 1. BDC [Tab 2]
 - 2. CAC [Tab 3]
 - 3. Executive [Tab 4]
 - 4. Finance [Tab 5]
 - 5. PAC [Tab 6]



New Business

- ▶ a. New Board Member Applicant – Terri Scheufele

- ▶ b. Approve Slate of Officers and ARCA Representatives for 2026-27 FY [Tab 7]
- ▶ c. Approve Proposed Bylaw Revisions [Tab 8]
- ▶ d. Approve Revised Resource Development Policy [Tab 9]
- ▶ e. Finance Committee
 - 1. Monthly Financial Report [Tab 10]
 - 2. Contracts of \$250,000 and above – Enhanced Behavioral Support Home for Children (EBSH) [Tab 11]
- f. Committee Updates
 - 1. CAC
 - 2. PAC
- g. President’s Report – Dan Lake, President
- h. Executive Director’s Report – Lori Banales, Executive Director
 - 1. Strategic Plan Report – End of Year 2024 & 2025
- i. ARCA-CAC Report – Amy Lampe, ARCA-CAC Rep.
- j. ARCA Report – Kelly Pennington, ARCA Rep.



▶ **Executive (*CLOSED*) Session**

(per W&I Code, Sec. 4663(a)(1),(2),(3),(4),(5))

- a. Legal Issues
- b. Personnel Issues
- c. Real Estate Issues



Announcement of Closed Meeting Discussion



Adjournment

▶ Action item

Next meeting is scheduled for Thursday, May 28, 2026 @ 5 p.m.