Alta California Regional Center Board Development Committee Meeting Monday, January 13, 2025 Minutes

Present:

Kelly Pennington, Chair Jackie Armstrong Garrett Broadbent Dan Lake Amy Lampe Steven Sanchez

<u>Absent</u>: (* excused) Carmen Aguilar EunMi Cho

Board Members:

Tom Hopkins Akkia Pride-Polk Anwar Safvi

Facilitators:

Amy Fulk Naomi Smith

Visitors:

Steve Andrews Maureen Fitzgerald Paul Stroub

Staff:

Lori Banales, Executive Director
Iqbal Ahmad, Chief Operating Officer
Jennifer Bloom, Director of Client
Services
Camelia Houston, Director of Intake
& Clinical Services
Mechelle Johnson, Director of Client
Services
Lisa West, Executive Secretary

The Board Development Committee (BDC) met on Monday, January 13, 2025, at 4:00 p.m. to discuss Board Member's Term of Office.

Without objection, Dan Lake made the motion to adopt the Board Development Committee meeting minutes of November 12, 2024 as submitted.

1. Board Member's Term of Office

• Mr. Lake noted that Jackie Armstrong's and Anwar Safvi's two-year Board terms are expiring at the end of this month.

Without objection, Amy Lampe made the motion to recommend to the full Board the approval of Jackie Armstrong's and Anwar Safvi's next three-year term.

The next Board Development Committee's meeting is scheduled for **Monday**, **February 10**, **2025**. The meeting adjourned at 4:02 p.m.

Lisa West Executive Secretary

cc: ACRC Board of Directors Lori Banales