

Alta California Regional Center
Board Development Committee Meeting
Monday, January 9, 2023
Minutes

Present:

Anwar Safvi, Chair
Carmen Aguilar
Jackie Armstrong
Dan Lake
Amy Lampe
Elaine Linn
Michelle Ramirez
Steven Sanchez
Retha Seabron
Patty Wallace

Board Members:

Johnny Deng
Kelly Pennington
Michelle Rewerts

Facilitators:

Amy Fulk

Visitors:

Steve Andrews
Maureen Fitzgerald
Kristel Maikranz
Peter Mendoza

Staff:

Lori Banales, Executive Director
Iqbal Ahmad, Chief Operating Officer
John Decker, Director of Community Services
Camelia Houston, Director of Intake & Clinical Services
Mechelle Johnson, Director of Client Services
Robin LeMay, POS Manager
Lisa West, Executive Secretary

The Board Development Committee (BDC) met on Monday, January 9, 2023, at 4:00 p.m. by Zoom/teleconference to discuss: 1) Board members Terms of Office; 2) Board Officer Nomination Forms; and 3) January Board meeting Spotlight.

Without objection, Anwar Safvi made the motion to adopt the Board Development Committee meeting minutes of October 11, 2022 as submitted.

1. ***Board Members Terms of Office***

- Mr. Safvi noted that Kelly Pennington's, Jackie Armstrong's and his own Board terms are expiring.

Without objection, Dan Lake made the motion to recommend to the full Board the approval of Kelly Pennington's, Jackie Armstrong's and Anwar Safvi's next two-year term.

2. ***Board Officer Nomination Forms***

- In order for the Nomination Committee to prepare the draft Slate of Officers for the next fiscal year (FY), the Board Officer nomination forms will be distributed to Board members this month.

3. ***January Board Meeting Spotlight***

- Mr. Safvi shared that the January 26th Board Meeting spotlight will be "Alternative Services", which is a topic on the 2023 Board Training Plan.

The next Board Development Committee's meeting is scheduled for **Monday, February 13, 2023**. The meeting adjourned at 4:06 p.m.

Lisa West
Executive Secretary

cc: ACRC Board of Directors
Lori Banales