

Alta California Regional Center  
Board Development Committee Meeting  
Tuesday, October 10, 2023  
Minutes

**Present:**

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

**Board Members:**

Johnny Deng  
Anwar Safvi  
Michelle Rewerts

**Absent:** (\* excused)

Carmen Aguilar\*  
Jackie Armstrong  
Retha Seabron\*

**Staff:**

Lori Banales, Executive Director  
Iqbal Ahmad, Chief Operating Officer  
Eli Barquero, Auditor  
Jennifer Bloom, Director of Client Services  
Tracy Brown, Associate Client Services Director  
Faye Tait, Associate Client Services Director  
Camelia Houston, Director of Intake & Clinical Services  
Mechelle Johnson, Director of Client Services  
Lisa West, Executive Secretary

**Facilitators:**

Amy Fulk

**Visitors:**

Steve Andrews  
Nichole Beebe  
Maureen Fitzgerald  
Patty Wallace  
Karen Young

The Board Development Committee (BDC) met on Tuesday, October 10, 2023, at 4:00 p.m. to discuss the 2024 Board Training Plan.

**Without objection, Kelly Pennington made the motion to adopt the Board Development Committee meeting minutes of September 11, 2023, as submitted.**

1. ***2024 Board Training Plan - discussion***

- Ms. Pennington has received suggested training topics to include in the 2024 Board Training Plan. This committee will review the draft plan at the November committee meeting. We will be seeking full Board approval at the November 16<sup>th</sup> Board meeting in order to submit the plan to the Department of Developmental Services (DDS) in December.

The next Board Development Committee's meeting is scheduled for **Monday, November 13, 2023**. The meeting adjourned at 4:03 p.m.

Lisa West  
Executive Secretary

cc: ACRC Board of Directors  
Lori Banales