

Alta California Regional Center
Board Development Committee Meeting
Monday, November 10, 2025
Minutes

Present:

Kelly Pennington, Chair
Carmen Aguilar
Jackie Armstrong
Garrett Broadbent
EunMi Cho
Dan Lake
Amy Lampe
Steven Sanchez

Board Members:

Johnny Deng
Tom Hopkins
Akkia Pride-Polk
Anwar Safvi

Facilitators:

Amy Fulk
Naomi Smith

Visitors:

Loretta Duncan-Fowler
Maureen Fitzgerald
Terri Scheufele

Staff:

Lori Banales, Executive Director
Iqbal Ahmad, Chief Operating Officer
Jennifer Bloom, Director of Client Services
Kenisha Hurd, Associate Client Services Director
Mechelle Johnson, Director of Client Services
Jeff Nguyen, IT Specialist
Faye Tait, Associate Client Services Director
Lisa West, Executive Secretary

The Board Development Committee (BDC) met on Monday, November 10, 2025, at 5:00 p.m. to discuss the 2026 Board Training Plan.

Without objection, Kelly Pennington made the motion to adopt the Board Development Committee meeting minutes of July 14, 2025, as submitted.

1. Approve 2026 Board Training Plan

- Ms. Pennington noted that the draft 2026 Board Training Plan includes the mandated Board training that the Department of Developmental Services (DDS) requires:
 - Review of Board Governance
 - Conflict of Interest
 - Whistleblower Policies
 - Board members' role in implementing Whistleblower Policies
 - Linguistic and Cultural Competency

Without objection, Garrett Broadbent made the motion to approve and recommend to the full Board the 2026 Board Training Plan.

The next Board Development Committee's meeting is scheduled for **Monday, January 12, 2026**. The meeting adjourned at 5:04 p.m.

Lisa West
Executive Secretary

cc: ACRC Board of Directors
Lori Banales