

Alta California Regional Center
Board Development Committee Meeting
Monday, February 9, 2026
Minutes

Present:

Kelly Pennington, Chair
Carmen Aguilar
Jackie Armstrong
Garrett Broadbent
Dan Lake
Amy Lampe

Absent: (* excused)

EunMi Cho*
Steven Sanchez*

Board Members:

Johnny Deng
Tom Hopkins
Anwar Safvi

Visitors:

Steve Andrews
Loretta Duncan-Fowler
Maureen Fitzgerald
Terri Scheufele

Facilitators:

Amy Fulk
Naomi Smith

Staff:

Lori Banales, Executive Director
Iqbal Ahmad, Chief Operating Officer
Nicholas Bagwell, Federal Programs
Manager
Jennifer Bloom, Director of Client
Services
Jordan Cody, Legal Services Manager
John Decker, Director of Community
Services
Jon Horbaly, IT Support Technician
Camelia Houston, Director of Intake
& Clinical Services
Kenisha Hurd, Associate Client Services
Director
Mechelle Johnson, Director of Client
Services
Jaspreet Mann, Associate Client Services
Director
Lisa West, Executive Secretary

The Board Development Committee (BDC) met on Monday, February 9, 2026, at 5:00 p.m. to review/approve proposed bylaw revisions.

Without objection, Kelly Pennington made the motion to adopt the Board Development Committee meeting minutes of November 10, 2025, as submitted.

1. Review/Approve Proposed Bylaw Revisions

- Mr. Lake conducted an annual review of our agency's bylaw and is proposing the following revisions:
 - Section 1.02 – updating our agency's Sacramento address.
 - Sections 5.01 and 5.08 – removing the Strategic Planning Committee from the agency's Standing Committees.
 - If and when the Board works on a Strategic Plan, we will establish an ad-hoc committee.

Without objection, Garrett Broadbent made the motion to approve and recommend to the full Board the proposed bylaw revisions.

The next Board Development Committee's meeting is scheduled for **Monday, March 9, 2026**. The meeting adjourned at 5:04 p.m.

Lisa West
Executive Secretary

cc: ACRC Board of Directors
Lori Banales