

Alta California Regional Center  
Board Development Committee Meeting  
Monday, March 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:**

Steve Andrews  
Loretta Duncan-Fowler  
Maureen Fitzgerald  
Peter Mendoza

**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  
Faye Tait, Associate Client Services Director  
Lisa West, Executive Secretary

The Board Development Committee (BDC) met on Monday, March 10, 2025, at 4:00 p.m. to review and approve Slate of Officers for 2025-26 FY.

**Without objection, Kelly Pennington made the motion to adopt the Board Development Committee meeting minutes of January 13, 2025 as submitted.**

**1. *Review & Approve Slate of Officers for 2025-26 FY***

- Ms. Pennington shared that the Nominating Committee met and drafted the Slate of Officers for the 2025-26 fiscal year (FY). It is as follows:
  - President – Dan Lake
  - Vice President – Kelly Pennington
  - Secretary – Steven Sanchez
  - Treasurer – Anwar Safvi
  - ARCA Delegate – Kelly Pennington
  - Alternate ARCA Delegate – Dan Lake
  - ARCA-CAC Delegate – Amy Lampe
  - Alternate ARCA-CAC Delegate – Steven Sanchez

**Without objection, Garrett Broadbent made the motion to recommend to the full Board the approval of the Slate of Officers for the 2025-26 FY.**

The next Board Development Committee's meeting is scheduled for **Monday, May 12, 2025**. The meeting adjourned at 4:04 p.m.

Lisa West  
Executive Secretary

cc: ACRC Board of Directors  
Lori Banales