

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

Present:

Kelly Pennington, Chair
Carmen Aguilar
Dan Lake
Amy Lampe
Akkia Pride-Polk

Absent: (* excused)

Jackie Armstrong
Garrett Broadbent*
EunMi Cho*
Steven Sanchez*

Board Members:

Johnny Deng
Tom Hopkins
Anwar Safvi

Visitors:

Adam Ali
Maureen Fitzgerald
Terri Scheufele

Facilitators:

Amy Fulk
Naomi Smith

Staff:

Lori Banales, Executive Director
Iqbal Ahmad, Chief Operating Officer
Tracy Brown, Associate Client Services
Director
John Decker, Director of Community
Services
Camelia Houston, Director of Intake
& Clinical Services
Mechelle Johnson, Director of Client
Services
Jaspreet Mann, Associate Client Services
Director
Faye McKenzie, Associate Client Services
Director
Jeff Nguyen, IT Specialist
Lisa West, Executive Secretary

The Board Development Committee (BDC) met on Monday, March 9, 2026, at 5:00 p.m. to discuss: 1) Review & Approve Slate of Officers for 2026-27 FY; 2) Approve New Board Applicant; and 3) April Retreat/Training.

Without objection, Kelly Pennington made the motion to adopt the Board Development Committee meeting minutes of February 9, 2026, 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 2026-27 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, Carmen Aguilar made the motion to recommend to the full Board the approval of the Slate of Officers for the 2026-27 FY.

2. *Approve New Board Applicant – Terri Scheufele*

- Terri Scheufele has submitted her application for Board membership. The Nominating Committee unanimously voted to recommend to the BDC to move her application to the full Board for approval.

Without objection, Dan Lake made the motion to recommend to the full Board the approval of Terri Scheufele at the March 26th Board meeting.

3. *April Retreat/Training*

- Ms. Pennington would like to move this half-day retreat to May 2026. She will send out a doodle poll to determine the date.

The next Board Development Committee's meeting is scheduled for **Monday, May 11, 2026**. The meeting adjourned at 5:07 p.m.

Lisa West
Executive Secretary

cc: ACRC Board of Directors
Lori Banales