

Alta California Regional Center
Board Development Committee Meeting
Monday, May 9, 2022
Minutes

Present:

Anwar Safvi, Chair
Carmen Aguilar
Dan Lake
Amy Lampe
Elaine Linn
Retha Seabron
Rita Walker
Patty Wallace

Absent: (* excused)

Michelle Ramirez*

Board Members:

Jackie Armstrong
Johnny Deng
Kelly Pennington
Michelle Rewerts

Visitors:

Sheila Abrams
Steve Andrews
Maureen Fitzgerald

Facilitators:

Amy Fulk

Staff:

Lori Banales, Executive Director
Iqbal Ahmad, Chief Financial Officer
John Decker, Director of Community Services
Camelia Houston, Director of Intake & Clinical Services
Mechelle Johnson, Director of Client Services
Lisa West, Executive Secretary

The Board Development Committee (BDC) met on Monday, May 9, 2022, at 4:33 p.m. by Webex/teleconference to discuss Board Member Recruitment.

Without objection, Anwar Safvi made the motion to adopt the Board Development Committee meeting minutes of March 14, 2022 as submitted.

1. **Board Member Recruitment**

- Mr. Safvi shared that a few individuals brainstormed recruitment strategies in preparation for today's discussion.
- Ms. Linn suggested tapping into current Board member's community affiliations. To that end, a document will be shared amongst BDC members to gather that information.
- Board recruitment is an ongoing effort. Two Board members will be terming off the Board in 2023; one in January and another in November. Recruitment is targeted based on the needs of the Board.
- In order to make sure that we are reaching out with a consistent message, a suggestion was made to develop a standard script that Board members can use.
 - Ms. Banales will draft the script and send it to Mr. Safvi prior to the next meeting.

The next Board Development Committee's meeting is scheduled for **Monday, June 13, 2022**. The meeting adjourned at 4:49 p.m.

Lisa West
Executive Secretary

cc: ACRC Board of Directors
Lori Banales