

Alta California Regional Center  
Board Development Committee Meeting  
Monday, July 10, 2023  
Minutes

**Present:**

Kelly Pennington, Chair  
Carmen Aguilar  
Amy Lampe  
Dan Lake

**Absent:** (\* excused)

Jackie Armstrong\*  
Steven Sanchez\*  
Retha Seabron\*

**Board Members:**

Johnny Deng  
Michelle Rewerts

**Facilitators:**

Amy Fulk

**Visitors:**

Steve Andrews  
Maureen Fitzgerald

**Staff:**

Lori Banales, Executive Director  
Iqbal Ahmad, Chief Operating Officer  
Jennifer Bloom, Director of Client  
Services  
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, July 10, 2023, at 4:00 p.m. to discuss: 1) Board Member's Term of Office; 2) September Retreat/Training; and 3) July Board Training Topic.

**Without objection, Kelly Pennington made the motion to adopt the Board Development Committee meeting minutes of June 12, 2023 as submitted.**

1. ***Board Member's Term of Office***

- Ms. Pennington noted that Carmen Aguilar's term expires in September.

**Without objection, Dan Lake made the motion to recommend to the full Board the approval of Carmen Aguilar's next three-year term.**

2. ***September Retreat/Training***

- Ms. Pennington shared that the Board has been seeking input on a location and training topics for the upcoming September Retreat/Training.
  - Ms. Banales noted that she and Ms. West are working with a vendor for a possible location in Davis.
  - Please send any suggested training topics to Ms. Pennington.

3. ***July Board Training Topic***

- An "Overview of Federal Programs Department" will be the training topic for the July Board meeting.

The next Board Development Committee's meeting is scheduled for **Monday, September 11, 2023**. The meeting adjourned at 4:07 p.m.

Lisa West  
Executive Secretary

cc: ACRC Board of Directors  
Lori Banales