*Approved 11/9/26

Alta California Regional Center
Board Development Committee Meeting
Monday, July 13, 2026
Minutes

Present:
Kelly Pennington, Chair
Carmen Aguilar
Dan Lake
Amy Lampe
Akkia Pride-Polk
Steven Sanchez

Absent: (* excused)
Jackie Armstrong
EunMi Cho*

Board Members:
Johnny Deng
Amanda Parker

Visitors:
Dawn Dingman
Maureen Fitzgerald
Emili Lua

Facilitators:
Amy Fulk
Naomi Smith

Staff:
Lori Banales, Executive Director
Iqbal Ahmad, Chief Operating Officer
Tracy Brown, Associate Client Services Director
Jordan Cody, Legal Services Manager
John Decker, Director of Community Services
Jon Horbaly, IT Support Technician
Camelia Houston, Director of Intake & Clinical Services
Mechelle Johnson, Director of Client Services
Faye McKenzie, Associate Client Services Director
Lisa West, Executive Secretary

The Board Development Committee (BDC) met on Monday, July 13, 2026, at 5:01 p.m. to Plan October Board Retreat.

Without objection, Kelly Pennington made the motion to adopt the Board Development Committee meeting minutes of March 9, 2026, as submitted.

1. ***Plan October Board Retreat***
   - Ms. Pennington will send out a Doodle poll to determine what date works best for Board members. The poll will also ask for suggested training topics.

The next Board Development Committee's meeting is scheduled for **Monday, September 14, 2026**. The meeting adjourned at 5:04 p.m.

Lisa West
Executive Secretary

cc: ACRC Board of Directors
Lori Banales