

Alta California Regional Center
Board Development Committee Meeting
Monday, July 14, 2025
Minutes

Present:

Kelly Pennington, Chair
Carmen Aguilar
Garrett Broadbent
Dan Lake
Amy Lampe
Steven Sanchez

Absent: (* excused)

Jackie Armstrong*
EunMi Cho

Board Members:

Tom Hopkins

Facilitators:

Amy Fulk
Naomi Smith

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 14, 2025, at 4:00 p.m. to discuss: 1) Board Members' Terms of Office; and 2) Plan for September Board Retreat.

Without objection, Kelly Pennington made the motion to adopt the Board Development Committee meeting minutes of March 10, 2025, as submitted.

1. Board Members' Terms of Office

- Ms. Pennington noted that per the Lanterman Act, Board members can serve seven years, with one year off of the Board prior to reapplying.
 - On July 21st, Dan Lake and Amy Lampe will finish their second two-year term. This approval will be for their last three-year term. The Board modified the agency's bylaws in 2021. Board members' terms were changed to a two-year and five-year term.
 - On September 27th, EunMi Cho will complete her first two-year term. This approval will be for her last five-year term.

Without objection, Garrett Broadbent made the motion to approve and recommend to the Executive Committee the approval of Dan Lake's, Amy Lampe's and EunMi Cho's next terms of office on behalf of the full Board.

2. ***Plan for September Board Retreat***

- Ms. Pennington noted that during the May Retreat, Board members indicated that they were in favor of holding the September Retreat at the new Sacramento office site.
 - Board members should send any suggested training topics to Ms. Pennington. The agenda is still being drafted.

The next Board Development Committee's meeting is scheduled for **Monday, September 8, 2025**. The meeting adjourned at 4:05 p.m.

Lisa West
Executive Secretary

cc: ACRC Board of Directors
Lori Banales