Alta California Regional Center Board Development Committee Meeting Monday, September 11, 2023 Minutes

Present:

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

<u>Absent</u>: (* excused)
Jackie Armstrong*
Retha Seabron*

Board Members:

Johnny Deng Anwar Safvi 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
Mechelle Johnson, Director of Client
Services
Lisa West, Executive Secretary

The Board Development Committee (BDC) met on Monday, September 11, 2023, at 4:05 p.m. to discuss the September Retreat/Training.

Without objection, Kelly Pennington made the motion to adopt the Board Development Committee meeting minutes of July 10, 2023, as submitted.

1. September Retreat/Training

- Ms. Pennington noted that the Board's Annual Retreat/Training will be held at the Veteran's Memorial Center in Davis on Thursday, September 28th. The training begins at 9 a.m.; the Board meeting starts at 3 p.m.
 - Ms. West will email details to Board members.

The next Board Development Committee's meeting is scheduled for **Tuesday**, **October 10**, **2023**. The meeting adjourned at 4:09 p.m.

Lisa West Executive Secretary

cc: ACRC Board of Directors Lori Banales