

Alta California Regional Center  
Board Development Committee Meeting  
Wednesday, March 4, 2015  
Minutes

**Present:**

Brendan Peacock, Chair  
Jacqueline Armstrong  
Janet Brandon  
Modean Gibson (via phone)  
Romilda Jones (via phone)  
Dan Lake  
Amy Lampe  
Rosa Meza-Villaseñor

**Facilitators:**

Cheryl DeForest

**Absent:** (\* excused)

Edward T. Lewis  
Kristin Wright\*

**Staff:**

Lisa West, Executive Secretary

The Board Development Committee (BDC) met on Wednesday, March 4, 2015, at 4:00 p.m. in Cricket's Conference Room at Alta California Regional Center to:  
1) Proposed Bylaw Revision; 2) Review Demographic Grid & Determine Areas of Need; 3) Monitor Board Member Attendance; and 4) Announcements. All present provided self-introductions.

**Without objection, Brendan Peacock made the motion to adopt the Board Development Committee meeting minutes of February 4, 2015 as submitted.**

1. ***Proposed Bylaw Revision***

**Issue:** Committee needs to discuss the proposed bylaw revision.

**Discussion and Action:** Copies of the proposed bylaw revision were distributed for review.

Mr. Peacock read aloud the proposed language and explained the Board terms to committee members. He shared that he presented this option to Mr. Bonnet, and Mr. Bonnet believes that this is compliant with the spirit of the Lanterman Act.

This change would also affect the Designated Director selections from the Client Advisory Committee (CAC) and the Provider Advisory Committee (PAC). These committees would need to nominate their next fiscal year's (FY's) Designated Director at their March/April meetings, so that the names can be submitted to the Nominating Committee for review, prior to the May Board Meeting.

Ms. Gibson believes this proposed language has its advantages. No one is committing upfront to a seven year term on ACRC's Board of Directors. A lot can change in our lives, and there may be times when a Director may say that they need a break from serving on ACRC's Board of Directors.

**M/S/C** (Jacqueline Armstrong) **To approve the proposed bylaw revision as presented.** (8 in favor)

2. ***Review Demographic Grid & Determine Areas of Need***

**Issue:** Committee needs to determine the Board's areas of need.

**Discussion and Action:** The current "DDS Demographic Grid Summary" was distributed for review.

There have been no changes to this document since the last meeting.

- **Information only.**

3. ***Monitor Board Member Attendance***

**Issue:** Committee needs to monitor Board member attendance.

**Discussion and Action:** The updated Board and committee attendance grids were distributed for review.

Members were pleased that Steven Sanchez was able to attend the last Board meeting in person.

- **Information only.**

4. ***Announcements***

- Ms. Armstrong attended the rally and Assembly Budget Sub-Committee Hearing at the State Capitol today. A portion of the hearing focused on the closure of the developmental centers.
- Ms. Lampe has been regularly attending the Yuba/Sutter Transit/Dial-A-Ride Board meetings – improvements are happening!
- Ms. Gibson has selected the Nominating Committee for this FY. Members include: Jacqueline Armstrong, Dan Lake and Brendan Peacock.

The next Board Development Committee meeting is scheduled for **Wednesday, May 6, 2015**, from 4 to 5 p.m. The meeting adjourned at 4:43 p.m.

Lisa West  
Executive Secretary

cc: ACRC Board of Directors  
Phil Bonnet