

Alta California Regional Center
Board Development Committee Meeting
Wednesday, September 10, 2014
Minutes

Present:

Brendan Peacock, Chair
Jacqueline Armstrong
Janet Brandon
Modean Gibson (via phone)
Romilda Jones
Walter Kaweski
Dan Lake
Amy Lampe
Edward T. Lewis
Kristin Wright

Absent: (* excused)

Rosa Meza-Villaseñor

Facilitators:

Monique Avers
Cheryl DeForest

Staff:

Lisa West, Executive Secretary

The Board Development Committee (BDC) met on Wednesday, September 10, 2014, at 3:40 p.m. in Cricket's Room at Alta California Regional Center to discuss: 1) Review Demographic Grid & Determine Areas of Need; 2) Monitor Board Member Attendance; and 3) Announcements. All present provided self-introductions.

Without objection, Brendan Peacock made the motion to adopt the Board Development Committee meeting minutes of July 9, 2014 as submitted.

1. ***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.

Mr. Peacock believes the ACRC Board has a diverse mix of clients and parents. Committee members need to recruit someone who has legal expertise.

- **Information only.**

2. ***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.

- **Information only.**

3. ***Announcements***

- Mr. Kaweski is now working at California State University, Sacramento as a Student Teacher Supervisor. Because of this, he may miss some committee meetings, but he will attend all meetings where the committee interviews potential Board applicants.
- Ms. Armstrong will be attending the Aftershock 2014 Music Festival this weekend at Discovery Park in Sacramento.

4. ***Closed Session*** – At 3:53 p.m. the Board Development Committee adjourned to closed session in order to discuss the Board panel interview and review applications on file.

5. ***Announcement of Closed Meeting Discussion*** – At 4:14 p.m. the Board Development Committee reconvened in open session following a closed session where the committee discussed the Board panel interview and reviewed applications on file.

- Mr. Lewis suggested streamlining the recruitment process for new Board members. If particular months were set aside for recruitment, then the committee could draft a schedule for Board panel interviews. Applicants could join the Board prior to the May and September trainings.
- Mr. Peacock shared that he would also like to provide new Board members with the opportunity of having a mentor.

The next Board Development Committee meeting is scheduled for **Wednesday, October 1, 2014**, from 4 to 5 p.m. The meeting adjourned at 4:21 p.m.

Lisa West
Executive Secretary

cc: ACRC Board of Directors
Phil Bonnet