

Alta California Regional Center
Board Development Committee Meeting
Tuesday, November 12, 2019
Minutes

Present:

Rita Walker, Chair
Eric Ciampa
Dan Lake
Amy Lampe
Ron Mainini
Paul Platner
Luis Rivera
Anwar Safvi
Retha Seabron

Absent: (* excused)

Jackie Armstrong*
Romilda Jones

Facilitators:

Amy Fulk

Visitors:

Patty Wallace
Karen Young

Board Members:

Carmen Aguilar
Michelle Rewerts

Staff:

Phil Bonnet, Executive Director
Lisa West, Executive Secretary

The Board Development Committee (BDC) met on Tuesday, November 12, 2019, at 5:35 p.m. in the Brenda Smith Conference Room at Alta California Regional Center to discuss: 1) Recommendation on Board member applicant; 2) Update on legal review of bylaws; and 3) Update on November Board Training. All present provided self-introductions.

Without objection, Rita Walker made the motion to adopt the Board Development Committee meeting minutes of October 21, 2019 as submitted.

1. ***Recommendation on Board Member applicant***

- Committee members discussed the Board panel interview which took place just prior to this committee meeting.

Without objection, Eric Ciampa made the motion to recommend Feng (Johnny) Deng to the full Board for membership at the November 21st Board meeting.

2. ***Update on legal review of bylaws***

- Mr. Bonnet heard from our agency's attorney today. They will be forwarding their recommendations to him tomorrow.

3. ***Update on November Board Training***

- Because of a scheduling conflict, the November Board Training will be on Person-Centered Thinking. January's Board Training will be on the Community Resource Development Plan (CRDP).

- Prior to the November 21st Board meeting, Board members will meet at 3 p.m. to continue discussions about the One Page Description about the Board for ACRC's website.

**Mr. Bonnet wanted to share with the Board that he plans on appointing Lori Banales the Deputy Director of ACRC.*

The next Board Development Committee's meeting is scheduled for **Monday, January 13, 2020**, at 4 p.m. The meeting adjourned at 5:55 p.m.

Lisa West
Executive Secretary

cc: ACRC Board of Directors
Phil Bonnet