

Alta California Regional Center
Board Development Committee Meeting
Monday, November 5, 2018
Minutes

Present:

Rita Walker, Chair
Jackie Armstrong
Dan Lake
Retha Seabron
Austin Taylor

Absent: (* excused)

Eric Ciampa*
Romilda Jones*
Amy Lampe*
Rosa Meza-Villaseñor*

Visitors:

Melissa Kelly

Staff:

Phil Bonnet, Executive Director
Lisa West, Executive Secretary

The Board Development Committee (BDC) met on Monday, November 5, 2018, at 4:00 p.m. in the Brenda Smith Conference Room at Alta California Regional Center to discuss: 1) New Business. All present provided self-introductions.

**Austin Taylor arrived at 4:40 and was given an overview of the discussions that had taken place*

Without objection, Rita Walker made the motion to adopt the Board Development Committee meeting minutes of October 9, 2018 as submitted.

1. New Business

- Implementation of bylaw Article 3 – Directors: Section 3.06. Commencement of Terms of Office
 - In September 2017, the Board changed this section of the bylaws to reflect that when someone is seated as a Board member, their term of office begins. Previously, Board terms were by fiscal year (FY).
 - Ms. Walker noted that the current bylaws specify amendments take effect immediately, unless otherwise specified. She would like this committee to clarify whether this change to the bylaws affects all Board members or just those that were voted onto the Board after September 2017.
 - The Lanterman Act states that one can serve seven out of eight years as a regional center Board member. When using FYs to determining Board member terms, an individual may not serve a full seven years as a Board member (e.g., voted on in February – loss of seven months). If this Board chooses to use the date that an individual is elected to the Board, we would get up to seven full years of service.
 - It was noted that Board members can resign from the Board at any time (e.g., personal reasons, retirement, etc.).

- Due to the challenges of finding new Board members, it might be advantageous to keep people on the Board for the full seven years. Additionally, those Board members that are terming off the Board would have an opportunity to assist other members that are stepping into leadership roles.

M/S/C (Jackie Armstrong) **To move that the application of this bylaw apply to every seated Board member.** (5 in favor)

- Report on Board member applicant interviews, recommendations, and next steps
 - Ms. Walker shared that the Board continues to recruit for specific counties, categories of expertise, and cultural/ethnic diversity.
 - In October, this committee interviewed four applicants. Those present discussed how these individuals meet the current needs and recruitment focus of the Board.

M/S/C (Jackie Armstrong) **To recommend P.P. for Board membership, representing Nevada County.** (5 in favor)

- Board member applicant interview process and questions
 - Committee members have had recent experience asking our panel interview questions. Some questions are redundant, some question could be clarified, and additional questions could be considered.
 - Ms. Walker would like to suggest that all Board members review these questions and provide input on possible revisions.
 - Board members will be provided a copy of the questions at the November Board meeting and this committee will discuss possible revisions at the January BDC meeting.
- Impact of the elimination of a June Board of Director's meeting
 - At the last meeting, the group discussed the elimination of the June Board meeting when we revised the bylaws.
 - When the Board meeting schedule was revised, the entire Board discussed how the Executive Committee meets in June and has the authority to act on behalf of the Board.
- January Board Training
 - Our Board Sponsored Training in January will highlight Employment First.

The next Board Development Committee's meeting is scheduled for **Monday, January 14, 2019**, at 4 p.m. The meeting adjourned at 4:46 p.m.

Lisa West
Executive Secretary

cc: ACRC Board of Directors
Phil Bonnet