

Alta California Regional Center
Board Development Committee Meeting
Monday, March 11, 2019
Minutes

Present:

Rita Walker, Chair
Eric Ciampa
Romilda Jones
Dan Lake
Amy Lampe
Retha Seabron
Austin Taylor (via phone)

Facilitators:

Amy Fulk
Cheryl Worthley

Absent: (* excused)

Jackie Armstrong*

Board Members:

Paul Platner
Michelle Rewerts

Staff:

Phil Bonnet, Executive Director
Lisa West, Executive Secretary

The Board Development Committee (BDC) met on Monday, March 11, 2019, 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.

Without objection, Rita Walker made the motion to adopt the Board Development Committee meeting minutes of February 11, 2019 as submitted.

1. ***New Business***

- May Training topic and logistics
 - This committee needs to finalize the details for the upcoming May Training.
 - Consensus is to hold the training at ACRC's Roseville office on Thursday, May 23rd. Lunch will begin at 11:30 a.m., and the training will conclude at 3:30 p.m. prior to the 4 p.m. Board meeting.
 - The Board will be discussing succession planning. Since we are planning for the future, this discussion has the potential of being a broad topic expanding to strategic planning.
 - Ms. Walker and Mr. Bonnet will discuss possibly engaging a third party to assist us.
 - An update will be provided at the March 28th Board meeting.
- Nominating Committee 2019-20 Slate of Officers
 - The committee drafted the proposed slate as follows:
 - President – Dan Lake
 - Vice President – Rita Walker
 - Treasurer – Yang Sun

- Secretary – Amy Lampe
- ARCA Delegate – Rita Walker; Alternate – Dan Lake
- ARCA-CAC Delegate – Romilda Jones; Alternate – Steven Sanchez
- The slate will be announced at the March 28th Board meeting. The slate can be modified by a vote of the Board, prior to the Board's vote on the slate of officers at the May Board meeting.

M/S/C (Amy Lampe) **To accept the slate as presented.** (7 in favor)

- Board member recruitment
 - When we talk about succession planning, we need to discuss Board recruitment. Two members term off the Board this calendar year. Are there other things that we could be doing to find new Board members?
 - Mr. Bonnet will mention this at the next Chamber of Commerce meeting to see if there is interest.
 - This committee could do a targeted mailing of our outreach flyers.
 - Ms. Walker will work with Mr. Bonnet and Ms. West to develop a list of local agencies/groups/clubs.
- Development of FY 2019-20 Board training calendar
 - A document detailing Board training over the last three and a half years was distributed for review. The frequency and timing of future Board training sessions was discussed. Consideration was given to the time commitment involved for both Board members and ACRC staff; the purpose of, and audience for, the training, and; other existing Board training opportunities such as attendance at ACRC's public meetings on various topics. The committee agreed that after the March Board meeting, Board training sessions will be held only in May and September; however, emerging topics needing more immediate attention will be calendared as needed.

The next Board Development Committee's meeting is scheduled for **Monday, May 13, 2019**, at 4 p.m. The meeting adjourned at 4:46 p.m.

Lisa West
Executive Secretary

cc: ACRC Board of Directors
Phil Bonnet