

Alta California Regional Center
Board Development Committee Meeting
Monday, May 14, 2018
Minutes

Present:

Rita Walker, Chair
Jackie Armstrong
Romilda Jones
Dan Lake
Amy Lampe
Retha Seabron
Austin Taylor

Absent: (* excused)

Cindy Benson*
Eric Ciampa*
Tatiana Kuzminchuk*
Rosa Meza-Villaseñor

Facilitators:

Amy Fulk

Board Members:

Michelle Rewerts

Visitors:

Melissa Kelly
Yang Sun
Cheryl Worthley

Staff:

Phil Bonnet, Executive Director
Lisa West, Executive Secretary

The Board Development Committee (BDC) met on Monday, May 14, 2018, at 4:02 p.m. in the Brenda Smith Conference Room at Alta California Regional Center to discuss: 1) Applicant for Board membership interview; and 2) New Business. All present provided self-introductions.

**change in agenda was noted*

1. ***Applicant for Board membership interview***

- Committee members interviewed Board applicant, Dr. Yang Sun.

2. ***New Business***

- Recommendation re Board applicant

M/S/C (Dan Lake) **To recommend the nomination of Dr. Yang Sun to the Board of Directors, representing El Dorado County.** (7 in favor)

Without objection, Dan Lake made the motion to adopt the Board Development Committee meeting minutes of March 12, 2018 as submitted.

- Nomination Committee Report & recommended Slate of Officers for 2018-19 fiscal year (FY)
 - Mr. Taylor shared that the Nominating Subcommittee met and the proposed slate is as follows:
 - President – Dan Lake

- Vice President – Rita Walker
- Secretary – Amy Lampe
- Treasurer – Tatiana Kuzminchuk
- Nominating Committee – Eric Ciampa, Tatiana Kuzminchuk, Retha Seabron & Austin Taylor
- ARCA Delegate – Rita Walker
- Alternate ARCA Delegate – Dan Lake
- ARCA-CAC Delegate – Austin Taylor
- Alternate ARCA-CAC Delegate – Romilda Jones
- CAC Chair – Kimberly Terrell
- CAC Designated Representative – Michelle Rewerts
- PAC Chair – Michelle Ramirez
- PAC Designated Representative – Eric Ciampa

M/S/C (Jackie Armstrong) **To approve the slate as presented.** (7 in favor)

Two Board members are up for their second two-year term.

M/S/C (Amy Lampe) **To recommend that Tatiana Kuzminchuk and Retha Seabron be approved for their second two-year term on the Board.** (7 in favor)

Ms. Walker shared that the Nominating Subcommittee will begin their tasks at the beginning of the next FY. This committee will discuss this further at the next meeting.

- Finalize May 24th Board Training topics
 - The Board will be holding the Board Training/Meeting at the Yolo County Office of Education. Lunch begins at 11:30 a.m. Ms. Walker will follow-up with Eric Ciampa regarding transportation for Board members.
 - The proposed training topics include:
 - A team building exercise
 - Presentation on the demographics of Yolo County, community partners, gaps in services, any issues or conflicts in the community, etc.
 - Discuss Facilitation and Support of Board members
 - Presentation on what ACRC does to educate/inform clients and families on the regional center system, services provided, how to get services, what their rights are, etc.
 - The majority of those present placed priority on the facilitation discussion and the team building exercise.
 - Concern was expressed that these four training topics might be too much to cover in the two and a half hours that is set aside for

training. Ms. Walker shared that the Board has two opportunities a year to have trainings with just Board members in the room and all of these topics are important.

- Mr. Lake, Ms. Walker and Mr. Bonnet to talk and finalize the training agenda to include, as time constraints permit, a team building exercise, a section on facilitating and supporting Board members, and a presentation by ACRC staff on Yolo County services, client/family demographics, issues, etc.

The next Board Development Committee's meeting is scheduled for **Monday, June 11, 2018**, at 4 p.m. The meeting adjourned at 5:01 p.m.

Lisa West
Executive Secretary

cc: ACRC Board of Directors
Phil Bonnet