

Alta California Regional Center
Board Development Committee Meeting
Monday, September 10, 2018
Minutes

Present:

Dan Lake, Acting Chair
Jackie Armstrong
Eric Ciampa
Amy Lampe
Retha Seabron
Austin Taylor

Absent: (* excused)

Rita Walker*, Chair
Romilda Jones*
Rosa Meza-Villaseñor

Visitors:

Melissa Kelly

Facilitators:

Amy Fulk

Staff:

Phil Bonnet, Executive Director
Lisa West, Executive Secretary

The Board Development Committee (BDC) met on Monday, September 10, 2018, at 4:04 p.m. in the Brenda Smith Conference Room at Alta California Regional Center to discuss: 1) New Business; 2) Old Business; and 3) Committee/Workgroup Report. All present provided self-introductions.

Without objection, Dan Lake made the motion to adopt the Board Development Committee meeting minutes of July 9, 2018 as submitted.

1. *New Business*

- October & November meeting date changes
 - Mr. Lake shared that due to upcoming regional center holidays, the October and November committee dates will need to be changed.
 - Committee meetings will be held on October 9th and November 5th.
 - Just a reminder – due to Thanksgiving, the November Board meeting will be held on Thursday, November 15th.
- Training topics for November & January Board meetings
 - Committee members reviewed a list of suggested topics for upcoming Board Sponsored Trainings.
 - November's will provide an update on the Self-Determination Program.
 - In January, the Board will learn more about Employment First.

2. *Old Business*

- September Training
 - Mr. Bonnet shared that the Board will host a "Meet & Greet" from 2 to 3:30 p.m. at the Bonanza Inn & Suites in Yuba City on Thursday, September 27th. The Board meeting will follow at 4 p.m. Board

members are invited to dinner at El Zarape at 6:30 p.m. that evening.

- The Board Training will be held on Friday, September 28th, from 9 a.m. to 3 p.m. at the same hotel.
- Committee members reviewed a draft agenda for the Board training and a flyer that will be distributed to community members/partners for the "Meet & Greet".

**Austin Taylor joined the meeting*

3. Committee/Workgroup Reports

- Board Recruitment
 - No report was shared.
- Nominating Committee – applications for Board membership
 - Mr. Ciampa shared that the Nominating Committee worked with Ms. West to obtain copies of the applications that have been received since July. He reached out to all seven applicants to get some background information to present to this committee and make sure they understood what their commitment to the Board would be. The candidates are as follows:
 - P.P. – resides in Nevada County; a general contractor; grandfather of a client with Down syndrome.
 - T.B. – resides in Placer County; a Program Director with a local mental health agency; mother of a client with autism.
 - T.S. – resides in Placer County; legal guardian of a client with multiple diagnosis; potential conflict with her current employer, which is an ACRC provider.
 - J.M. – resides in Sutter County; has two children on the autism spectrum, but who are not clients of ACRC; works for a non-profit and believes in community engagement.
 - T.B. – resides in Sacramento County; ACRC client; volunteers his time to help educate local law enforcement on working with individuals with developmental disabilities.
 - G.L. – resides in Sacramento County; mother of a client with multiple diagnosis; active member in her community; potential conflict – she is interviewing for a job with a local provider.
 - P.D. – resides in Yolo County; a local graduate student at UC Davis; he is from Canada and is here on a student visa.
 - All of the applicants were informed that Mr. Ciampa would share an overview with this committee and then a decision would be made on who would be chosen to be brought back for a Board panel interview.

- Mr. Bonnet shared that soon the Department of Developmental Services (DDS) will be sending a letter to this agency about our Board's composition.

M/S/C (Dan Lake) **To invite P.P. and J.M. to the BDC meeting in October to participate in panel interviews.** (6 in favor)

M/S/C (Eric Ciampa) **To excuse T.S. and request that G.L. follow-up with him after her interview.** (6 in favor)

M/S (Eric Ciampa) **To invite T.B. and T.B. for panel interviews in November and P.D. for a panel interview in January.**

The previous motion was amended as follows:

M/S/C (Eric Ciampa) **The Nominating Committee will contact the three remaining applicants to let them know that the BDC will be revisiting their applications before the end of the calendar year.** (6 in favor)

- Bylaw Workgroup
 - Drafted revised language on "Term of Office" for bylaw *Section 4.02 Qualification, Election, Term of Office and Vacancies* were distributed for review.
 - The workgroup would like to suggest that the Board consider removing the three consecutive term limit to serving as a Board Officer. Although the Board is pleased to bring on new leadership, it is not always possible.

M/S/C (Jackie Armstrong) **To approve the revision to Section 4.02 as presented.** (6 in favor)

- Board member Facilitation/Support
 - Mr. Lake is seeking a Chair for this workgroup.
 - Mr. Taylor volunteered.

The next Board Development Committee's meeting is scheduled for **Tuesday, October 9, 2018**, at 4 p.m. The meeting adjourned at 5:04 p.m.

Lisa West
Executive Secretary

cc: ACRC Board of Directors
Phil Bonnet