

Alta California Regional Center
Board Development Committee Meeting
Monday, May 13, 2019
Minutes

Present:

Rita Walker, Chair
Jackie Armstrong
Eric Ciampa
Amy Lampe
Retha Seabron

Board Members:

Michelle Rewerts
Anwar Safvi
Yang Sun

Visitors:

Melissa Kelly

Absent: (* excused)

Romilda Jones*
Austin Taylor*

Staff:

Phil Bonnet, Executive Director
Lisa West, Executive Secretary

Facilitators:

Amy Fulk

The Board Development Committee (BDC) met on Monday, May 13, 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 March 11, 2019 as submitted.

1. *New Business*

- May Board Training Update
 - The Board has agreed to hold the training on Thursday, May 23rd at ACRC's Roseville office. Lunch will begin at 11:30 a.m. The training will follow, and the Board meeting will start at 3 p.m.
 - Ami Sullivan, with Kinetic Flow, will be leading the discussion on Succession Planning and Strategic Planning. We will receive guidance on building a strong Board of Directors.
 - Ms. Sullivan is very knowledgeable about our statewide regional center system and analyzes data.
 - An important responsibility of a Board is to evaluate, oversee and recruit the Executive Director. Learning your responsibilities as a Board member is key to achieving this.
 - Proposed trailer bill includes language focusing on Board expectations, qualifications and oversight.
- September Annual Retreat Logistics
 - The committee's preference is to hold a community "Meet & Greet" on Thursday, September 26th, followed by the Board meeting at 3 p.m. Board members can spend the night and then

hold the Board Training on Friday, September 27th, from 9 a.m. to 3 p.m.

- Staff will look for possible locations in the Placerville area.

**Anwar Safvi joined the meeting*

- Visit CPP Developed Homes
 - ACRC has developed homes for the individuals that have moved out of the developmental centers (DCs); these are tied to the large contracts that the Board has approved.
 - Board members may be interested in going out and seeing some of these homes, along with the community resources that are being utilized with the placement of these individuals into their own communities.
 - Groups will need to be small; Board members might visit several different homes in one day.
 - Ms. West will email Board members and ACRC staff will then develop a visiting schedule.
- Board Recruitment
 - ACRC staff have been doing their part in getting the word out. We have received several new Board applications.
 - The Nominating Committee wrote the cover letter for the targeted mailing of our outreach flyer to local agencies/groups/clubs.

The next Board Development Committee's meeting is scheduled for **Monday, June 10, 2019**, at 4 p.m. The meeting adjourned at 4:39 p.m.

Lisa West
Executive Secretary

cc: ACRC Board of Directors
Phil Bonnet