

Alta California Regional Center
Board Development Committee Meeting
Tuesday, October 11, 2022
Minutes

Present:

Anwar Safvi, Chair
Carmen Aguilar
Jackie Armstrong
Dan Lake
Amy Lampe
Michelle Ramirez
Retha Seabron
Patty Wallace

Absent: (* excused)
Elaine Linn*

Board Members:

Johnny Deng
Kelly Pennington
Michelle Rewerts

Facilitators:

Amy Fulk

Visitors:

Steve Andrews
Maureen Fitzgerald
Peter Mendoza
Karen Mulvany

Staff:

Lori Banales, Executive Director
Iqbal Ahmad, Chief Financial Officer
Jennifer Bloom, Associate Client
Services Director
Lisa West, Executive Secretary

The Board Development Committee (BDC) met on Tuesday, October 11, 2022, at 4:00 p.m. by Webex/teleconference to discuss the Draft 2023 Board Training Plan.

Without objection, Anwar Safvi made the motion to adopt the Board Development Committee meeting minutes of September 12, 2022 as submitted.

1. ***Draft 2023 Board Training Plan***

- Mr. Safvi shared that every year the Board must submit a training plan to the Department of Developmental Services (DDS). He reviewed the draft with those present.

Without objection, Dan Lake made the motion to recommend to the full Board the approval of the 2023 Board Training Plan as presented.

The next Board Development Committee's meeting is scheduled for **Monday, November 14, 2022**. The meeting adjourned at 4:04 p.m.

Lisa West
Executive Secretary

cc: ACRC Board of Directors
Lori Banales