Alta California Regional Center Board Development Committee Meeting Tuesday, October 15, 2024 Minutes

#### <u>Present</u>:

Kelly Pennington, Chair Jackie Armstrong Garrett Broadbent Dan Lake Amy Lampe

# <u>Visitors</u>:

Steve Andrews Maureen Fitzgerald

## <u>Staff</u>:

Lori Banales, Executive Director Iqbal Ahmad, Chief Operating Officer Jennifer Bloom, Director of Client Services John Decker, Director of Community Services Mechelle Johnson, Director of Client Services Lisa West, Executive Secretary

#### Board Members:

Absent: (\* excused)

Carmen Aguilar\*

Steven Sanchez\*

EunMi Cho\*

Tom Hopkins Anwar Safvi

The Board Development Committee (BDC) met on Tuesday, October 15, 2024, at 4:01 p.m. to discuss the 2025 Board Training Plan.

## Without objection, Kelly Pennington made the motion to adopt the Board Development Committee meeting minutes of September 9, 2024 as submitted.

# 1. Discuss 2025 Board Training Plan

- Ms. Pennington expressed appreciation to the Board members that were able to attend the September training. Please keep in mind what you might want to add to the 2025 Board Training Plan.
  - Request to have a review of the Board's financial responsibilities.
  - An email will be sent out to Board members requesting input.

The next Board Development Committee's meeting is scheduled for **Tuesday**, **November 12, 2024**. The meeting adjourned at 4:05 p.m.

Lisa West Executive Secretary

cc: ACRC Board of Directors Lori Banales