

Alta California Regional Center
Board Development Committee Meeting
Tuesday, November 12, 2024
Minutes

Present:

Kelly Pennington, Chair
Carmen Aguilar
Jackie Armstrong
Garrett Broadbent
Amy Lampe
Steven Sanchez

Absent: (* excused)
EunMi Cho*

Visitors:

Steve Andrews
Maureen Fitzgerald
Karen Young

Board Members:

Tom Hopkins

Staff:

Lori Banales, Executive Director
Iqbal Ahmad, Chief Operating Officer
Jennifer Bloom, Director of Client Services
John Decker, Director of Community Services
Michelle Duchene, Community Services & Supports Manager
Camelia Houston, Director of Intake & Clinical Services
Mechelle Johnson, Director of Client Services
Lisa West, Executive Secretary

The Board Development Committee (BDC) met on Tuesday, November 12, 2024, at 4:00 p.m. to discuss: 1) Board Member's Term of Office; and 2) Approve 2025 Board Training Plan.

Without objection, Kelly Pennington made the motion to adopt the Board Development Committee meeting minutes of October 15, 2024 as submitted.

1. ***Board Member's Term of Office***

- Ms. Pennington noted that her two-year Board term is expiring in December. This item is to approve her next three-year term.

M/S/C (Lampe) To recommend to the full Board the approval of Kelly Pennington's next three-year term. (one abstention)

2. ***Approve 2025 Board Training Plan***

- Ms. Pennington noted that this training plan includes the one suggestion from last month's committee meeting. It will be sent to the Department of Developmental Services (DDS) in December for their approval. As the Board has done in years past, we will add additional training as needed.

Without objection, Jackie Armstrong made the motion to recommend to the full Board the approval of the 2025 Board Training Plan as presented.

The next Board Development Committee's meeting is scheduled for **Monday, January 13, 2025**. The meeting adjourned at 4:05 p.m.

Lisa West
Executive Secretary

cc: ACRC Board of Directors
Lori Banales