

Alta California Regional Center  
Board Development Committee Meeting  
Monday, March 11, 2024  
Minutes

**Present:**

Kelly Pennington, Chair  
Jackie Armstrong  
Amy Lampe  
Dan Lake  
Steven Sanchez

**Absent:** (\* excused)

Carmen Aguilar  
Garrett Broadbent\*  
EunMi Cho\*

**Board Members:**

Johnny Deng  
Tom Hopkins  
Michelle Rewerts

**Visitors:**

Steve Andrews  
Maureen Fitzgerald  
Joseph Wilson

**Facilitators:**

Amy Fulk

**Staff:**

Lori Banales, Executive Director  
Iqbal Ahmad, Chief Operating Officer  
Jennifer Bloom, Director of Client Services  
Tracy Brown, Associate Client Services Director  
John Decker, Director of Community Services  
Camelia Houston, Director of Intake & Clinical Services  
Mechelle Johnson, Director of Client Services  
Faye Tait, Associate Client Services Director  
Lisa West, Executive Secretary

The Board Development Committee (BDC) met on Monday, March 11, 2024, at 4:00 p.m. to Review & Approve Slate of Officers for 2024-25 FY.

**Without objection, Dan Lake made the motion to adopt the Board Development Committee meeting minutes of November 13, 2023, as submitted.**

1. ***Review & Approve Slate of Officers for 2024-25 FY***

- Ms. Pennington shared that the Nominating Committee met and drafted the Slate of Officers for the 2024-25 fiscal year (FY). It is as follows:
  - President – Dan Lake
  - Vice President – Kelly Pennington
  - Secretary – Steven Sanchez
  - Treasurer – Anwar Safvi
  - ARCA Delegate – Kelly Pennington
  - Alternate ARCA Delegate – Dan Lake
  - ARCA-CAC Delegate – Amy Lampe
  - Alternate ARCA-CAC Delegate – Steven Sanchez

**Without objection, Kelly Pennington made the motion to recommend to the full Board the approval of the Slate of Officers for the 2024-25 FY.**

The next Board Development Committee's meeting is scheduled for **Monday, May 13, 2024**. The meeting adjourned at 4:01 p.m.

Lisa West  
Executive Secretary

cc: ACRC Board of Directors  
Lori Banales