

Alta California Regional Center  
Board Development Committee Meeting  
Monday, March 13, 2023  
Minutes

**Present:**

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

**Absent:** (\* excused)

Michelle Ramirez\*

**Board Members:**

Kelly Pennington  
Michelle Rewerts

**Facilitators:**

Amy Fulk

**Visitors:**

Steve Andrews  
Maureen Fitzgerald

**Staff:**

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

The Board Development Committee (BDC) met on Monday, March 13, 2023, at 4:12 p.m. by Zoom/teleconference to discuss: 1) Approve Slate of Officers for 2023-24 FY; and 2) May Board Training/September Retreat.

**Without objection, Anwar Safvi made the motion to adopt the Board Development Committee meeting minutes of January 9, 2023 as submitted.**

1. ***Approve Slate of Officers for 2023-24 FY***

- Mr. Safvi shared that the Nominating Committee met and drafted the Slate of Officers for the 2023-24 fiscal year (FY). It is as follows:
  - President – Dan Lake
  - Vice President – Kelly Pennington
  - Secretary – Michelle Rewerts
  - 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, Amy Lampe made the motion to recommend to the full Board the approval of the Slate of Officers for the 2023-24 FY.**

2. **May Board Training/September Retreat**

- We have secured Lorenzo Cuesta, Parliamentarian, for the May Board Training on *Robert's Rules of Order*, which takes place prior to the 3 p.m. Board meeting.

The next Board Development Committee's meeting is scheduled for **Monday, May 8, 2023**. The meeting adjourned at 4:18 p.m.

Lisa West  
Executive Secretary

cc: ACRC Board of Directors  
Lori Banales