

Alta California Regional Center
Board Development Committee Meeting
Monday, June 10, 2024
Minutes

Present:

Kelly Pennington, Chair
Garrett Broadbent
Dan Lake

Absent: (* excused)

Carmen Aguilar*
Jackie Armstrong
EunMi Cho
Amy Lampe
Steven Sanchez*

Board Members:

Johnny Deng
Anwar Safvi

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
Lisa West, Executive Secretary

The Board Development Committee (BDC) met on Monday, June 10, 2024, at 4:01 p.m. to Plan for September Retreat.

1. ***Plan for September Retreat***

- Ms. Pennington noted that last year, the Board held its annual retreat/training in Davis. Board members are encouraged to let her know if they would like to stay in Sacramento or go to an outlying county.
 - Please email suggested location/training topics to Ms. Pennington.

The next Board Development Committee's meeting is scheduled for **Monday, July 8, 2024**. The meeting adjourned at 4:03 p.m.

Lisa West
Executive Secretary

cc: ACRC Board of Directors
Lori Banales