

Alta California Regional Center
Board Development Committee Meeting
Monday, July 11, 2022
Minutes

Present:

Anwar Safvi, Chair
Jackie Armstrong
Dan Lake
Amy Lampe
Michelle Ramirez
Patty Wallace

Absent: (* excused)

Carmen Aguilar*
Elaine Linn*
Retha Seabron*

Facilitators:

Amy Fulk

Board Members:

Johnny Deng
Kelly Pennington
Michelle Rewerts
Yang Sun

Visitors:

Maureen Fitzgerald

Staff:

Lori Banales, Executive Director
Iqbal Ahmad, Chief Financial Officer
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, July 11, 2022, at 4:01 p.m. by Webex/teleconference to discuss: 1) September Retreat/Training; and 2) Draft Board Member Recruitment Flyer.

Without objection, Anwar Safvi made the motion to adopt the Board Development Committee meeting minutes of May 9, 2022 as submitted.

1. September Retreat/Training

- The Board's September Retreat/Training will be held on Thursday, September 22nd, at ACRC's Sacramento office. Training topics include:
 - Board Governance – Board and Executive Director Roles and Responsibilities, Conflict of Interest (COI) and Whistleblower – Judith Enright, Esq.
 - Medicaid Provider Enrollment Requirements – Aiko Blancaflor, ACRC staff
 - Cultural & Linguistic Competency – Learning Management System
- This committee will finalize the agenda at the September meeting.

2. Draft Board Member Recruitment Flyer

- Committee members reviewed the draft Board member recruitment flyer; ACRC staff drafted this per the committee's request.
- Mr. Safvi would like this committee to wait on our outreach efforts until after we submit the Board Composition Survey that is due to the

Department of Developmental Services (DDS) in August. The survey will provide guidance on where to focus recruitment efforts.

The next Board Development Committee's meeting is scheduled for **Monday, September 12, 2022**. The meeting adjourned at 4:09 p.m.

Lisa West
Executive Secretary

cc: ACRC Board of Directors
Lori Banales