

Alta California Regional Center
Board Development Committee Meeting
Monday, July 8, 2024
Minutes

Present:

Kelly Pennington, Chair
Garrett Broadbent
EunMi Cho
Dan Lake
Amy Lampe

Absent: (* excused)

Carmen Aguilar
Jackie Armstrong*
Steven Sanchez*

Board Members:

Johnny Deng
Anwar Safvi

Facilitators:

Amy Fulk

Visitors:

Steve Andrews
Maureen Fitzgerald
Peter Mendoza

Staff:

Lori Banales, Executive Director
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, July 8, 2024, at 4:00 p.m. to Plan for September Retreat.

Without objection, Kelly Pennington made the motion to adopt the Board Development Committee meeting minutes of June 10, 2024, and March 11, 2024, as submitted.

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

- Ms. Pennington shared that Ms. West has secured the Auburn Masonic Hall for the September 26th Retreat. The Board meeting will begin at 3 p.m.
 - We have secured a speaker for part of the training.
 - Ms. Pennington noted that the Board holds these retreats in ACRC's outlying areas in an effort to engage the community.

The next Board Development Committee's meeting is scheduled for **Monday, September 9, 2024**. The meeting adjourned at 4:03 p.m.

Lisa West
Executive Secretary

cc: ACRC Board of Directors
Lori Banales