

Alta California Regional Center
Board Development Committee Meeting
Monday, September 9, 2024
Minutes

Present:

Kelly Pennington, Chair
Carmen Aguilar
EunMi Cho
Dan Lake
Amy Lampe

Absent: (* excused)

Jackie Armstrong*
Garrett Broadbent*
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
Mechelle Johnson, Director of Client
Services
Lisa West, Executive Secretary

The Board Development Committee (BDC) met on Monday, September 9, 2024, at 4:00 p.m. to discuss Board Member's Term of Office.

**Ms. Pennington shared that the ARCA Academy Training for Board members that was held last weekend in San Bernardino was well attended and informative. She is looking forward to holding another one next year in Sacramento.*

Without objection, Kelly Pennington made the motion to adopt the Board Development Committee meeting minutes of July 8, 2024 as submitted.

1. ***Board Member's Term of Office***

- Ms. Pennington noted that Steven Sanchez's two-year Board term is expiring in November. Due to the timing of our meetings, we will move forward at the September Board meeting.

Without objection, Dan Lake made the motion to recommend to the full Board the approval of Steven Sanchez's next five-year term.

The next Board Development Committee's meeting is scheduled for **Tuesday, October 15, 2024**. The meeting adjourned at 4:04 p.m.

Lisa West
Executive Secretary

cc: ACRC Board of Directors
Lori Banales

**As noted on the agenda, the Board Development Committee held a closed session after the Board's Executive Committee Meeting to discuss corporate business from 4:41 to 4:53 p.m.