

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

Present:

Dan Lake, President
Kelly Pennington, Vice President &
ARCA Rep
Anwar Safvi, Finance Comm. Chair
Michelle Rewerts, Secretary
Amy Lampe, ARCA-CAC Rep

Facilitator:

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

Absent: (* excused)

Carmen Aguilar*, Member-at-Large

Board Members:

Garrett Broadbent
EunMi Cho
Johnny Deng

The Executive Committee met on Monday, June 10, 2024, at 4:50 p.m. to discuss:
1) POS Contract – 21/22 Generator Project; 2) President’s Report; and 3) Executive
Director’s Report.

Without objection, Dan Lake made the motion to adopt the Executive Committee meeting minutes of May 13, 2024, as submitted.

1. POS Contract – 21/22 Generator Project

- Ms. Banales shared that the Finance Committee just reviewed this contract’s information, and, due to timelines, she is requesting that the Executive Committee act on behalf of the Board and approve the contract as presented.

Without objection, Kelly Pennington made the motion to approve, on behalf of the full Board, the 21/22 Generator Project as presented.

2. President’s Report

- Mr. Lake reminded everyone that a special call meeting will be held on Thursday, June 27th, via Teams, to approve the POS and OPS contracts that the Finance Committee just approved, prior to the end of the fiscal year (FY).

3. **Executive Director's Report**

- Ms. Banales extended gratitude to the Board for working with ACRC staff to approve the contracts before the end of the fiscal year (FY).
- Ms. Banales, Mr. Decker and another 50 staff marched in yesterday's Pride Parade in downtown Sacramento. Pictures will be shared in our next newsletter.
- ACRC is a gold sponsor for "Being Michelle." This movie will be shown at the Crest Theatre on Tuesday, June 25th. Doors open at 4:30 p.m., and Jordan Eller, one of ACRC's Managers, will be a panelist.
- There is no budget update at this time. The legislature drafted a letter to refute the Governor's intentions on postponing the final service provider rate increase. Ms. Banales remains hopeful that we will prevail. Please continue with your advocacy efforts.

4. **Closed Session** – at 4:59 p.m. the Executive Committee adjourned to executive session in order to discuss legal issues.

5. **Announcement of Closed Meeting Discussion** – at 5:12 p.m. the Executive Committee reconvened in open session following a closed session in which legal issues were discussed.

The next Executive Committee meeting is scheduled for **Monday, July 8, 2024**. The meeting adjourned at 5:12 p.m.

Lisa West
Executive Secretary

cc: ACRC Board of Directors
Lori Banales