

Alta California Regional Center
Executive Committee Meeting
Monday, June 14, 2021
Minutes

Present:

Rita Walker, President
Ron Mainini, Vice President
Yang Sun, Finance Comm. Chair
Carmen Aguilar, Member-at-Large
Jackie Armstrong, Member-at-Large

Facilitators:

Amy Fulk

Visitors:

Maureen Fitzgerald
Marijn Peeters

Absent: (* excused)

Michelle Rewerts*, Secretary &
ARCA-CAC Rep

Staff:

Phil Bonnet, Executive Director
Iqbal Ahmad, Chief Financial Officer
Lori Banales, Deputy Executive
Director
Lisa West, Executive Secretary

Board Members:

Kelly Pennington
Michelle Ramirez
Anwar Safvi
Steven Sanchez

The Executive Committee met on Monday, June 14, 2021, at 5:20 p.m. by Webex/teleconference to discuss: 1) 2021-22 FY Board Committee Assignments; 2) Strategic Planning; and 3) Executive Director's Report. All present provided self-introductions.

Without objection, Rita Walker made the motion to adopt the Executive Committee meeting minutes of May 10, 2021 as submitted.

1. 2021-22 FY Board Committee Assignments

- Ms. Walker requested that Board members contact her with their preferences on committee assignments for the next fiscal year (FY).

2. Strategic Planning

- Ms. Walker would like to suggest that she and Mr. Mainini speak with Mary Beth Lepkowsky about the logistics of the upcoming September Retreat.
- Unlike in past years, the Board will not be holding a "Meet & Greet" prior to the September Board meeting.

3. Executive Director's Report

- Tomorrow, the State of California is officially reopening. ACRC was just contacted by one of our landlords stating that the social distancing requirements will be minimized. Mr. Bonnet believes that the Governor wants to continue to move forward. ACRC staff are starting to voluntarily come back into the office. While this is all going on, there is a new COVID-19 Delta variant that poses a threat to unvaccinated individuals.

- ACRC has not reported any new positive cases of COVID-19 amongst clients, service providers and staff for a few weeks.
4. **Closed Session** – at 5:27 p.m. the Executive Committee adjourned to executive session in order to discuss personnel issues.
 5. **Announcement of Closed Meeting Discussion** – at 6:07 p.m. the Executive Committee reconvened in open session following a closed session in which personnel issues were discussed.

The next Executive Committee meeting is scheduled for **Monday, July 12, 2021**. The meeting adjourned at 6:07 p.m.

Lisa West
Executive Secretary

cc: ACRC Board of Directors
Phil Bonnet