

Alta California Regional Center
Strategic Planning Committee Meeting
Monday, January 10, 2022
Minutes

Present:

Dan Lake, Chair
Carmen Aguilar
Amy Lampe
Kelly Pennington
Michelle Ramirez
Michelle Rewerts
Anwar Safvi
Patty Wallace

Visitors:

Steve Andrews
DeLayna Eskridge-Brown
Maureen Fitzgerald
Mary Beth Lepkowsky
Julie Tomlinson

Facilitators:

Amy Fulk

Absent: (* excused)

Johnny Deng, Vice Chair

Board Members:

Jackie Armstrong
Elaine Linn
Ron Mainini

Staff:

Lori Banales, Executive Director
John Decker, Director of Community
Services
Camelia Houston, Director of Intake &
Clinical Services
Mechelle Johnson, Director of Client
Services
Lisa West, Executive Secretary

The Strategic Planning Committee (SPC) met on Monday, January 10, 2022, at 3:00 p.m. by Webex/teleconference to discuss the definitions of ACRC's Strategic Plan Focus Areas.

1. ***Definitions of Strategic Plan Focus Areas***

- Ms. Lepkowsky noted that ACRC has gathered community input for several years. The Board reviewed the data and approved the following four focus areas for their Strategic Plan.
 - Client and Family Support
 - Employment
 - Housing/Living Options
 - Community Inclusion and Engagement
- The Board's workgroup met to clarify, within those broad areas, what is it that the Board would like to focus on in the upcoming years.
- Today's discussion will help frame the community input survey and help provide guidance to the staff workgroups that create the implementation/action plan for each focus area.
- The group reviewed the proposed definitions for each focus areas.
- Committee members also suggested revisions to the proposed strategic issues from community input.

Without objection, Michelle Rewerts made the motion to recommend to the full Board the approval of the definitions for the four strategic planning focus areas as presented.

The next Strategic Planning Committee's meeting is scheduled for **Wednesday, January 19, 2022**. The meeting adjourned at 4:06 p.m.

Lisa West
Executive Secretary

cc: ACRC Board of Directors
Lori Banales