



# Alliance for Leadership and Education

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## 2019 ALE Board of Directors – Terms of Office

MAR 21, 2019

ALE BOARD MEMBER		Area / County	Facility Type / Business Model	Term Starts 1/1	Term Ends 12/31	# Terms Elected
1.	<b>Daisy Absalon, RN</b> Eskaton Adult Day Health Center Carmichael <u>CAADS Treasurer serves as ALE Treasurer</u> 1 of 4 elected from among CAADS Board Members on .....10/11/2018 <b>Treasurer</b> Carmichael	<b>N</b> Sacramento	ADHC   CBAS Non-Profit	2019	2019	*1*
2.	<b>Celine Regalia, MSW, MA CCC-SLP</b> Collabria Care <u>1 of 3 selected by CAADS Membership</u> Elected by CAADS Board .....10/12/2017 Napa	<b>N</b> Napa	ADHC   CBAS   ADP (ADCRC) Non-Profit	2018 [2015]	2020 [2017]	*1*
3.	<b>Anna Swift, LCSW</b> ONEgeneration Adult Daycare 1 of 4 elected from among CAADS Board Members on .....10/11/2018 <b>Vice President</b> Van Nuys	<b>S</b> Los Angeles	ADHC   CBAS   ADP (ADCRC) Non-Profit	2019 [2018] [2017]	2019 [2018] [2017]	*2*
4.	<b>Vanessa D. Tatum, MD</b> Helping Hands for Better Living ADHC & CBAS Garden Grove <u>1 of 3 selected by CAADS Membership</u> Elected by CAADS Board .....10/13/2016	<b>S</b> Orange	ADHC   CBAS For-Profit	2017	2019	1
5.	<b>Mallory Vega</b> Acacia Adult Day Services <u>1 of 3 selected by CAADS Membership</u> Elected by CAADS Board .....10/11/2018 Garden Grove	<b>S</b> Orange	ADHC   CBAS   ADP Non-Profit	2019 [2016]	2021 [2018]	2
6.	<b>Terri Whitmire, MA</b> Adventist Health Lodi Memorial Adult Day Services Lodi 1 of 4 elected from among CAADS Board Members on .....10/11/2018 <b>Secretary</b>	<b>C</b> San Joaquin	ADP (ADCRC) Non-Profit	2019 [2018] [2017] [2014]	2019 [2018] [2017] [2016]	*3*
7.	<b>Stephanie Wilson</b> Triple 'R' Adult Day Programs <u>CAADS Vice President serves as ALE President</u> 1 of 4 elected from among CAADS Board Members on .....10/11/2018 <b>President</b> Sacramento	<b>N</b> Sacramento	ADP (ADCRC) Governmental	2019 [2018] [2017] [2016]	2019 [2018] [2017] [2016]	*4*

Members Elected by CAADS Board: **October 10, 2019** || Officers Elected by ALE Board: **MARCH 21, 2019**

\* per CAADS Election Policy ALE Vice President and Secretary to be elected by ALE Board

<b>Geographic Representation:</b>	3 - N (Northern CA)	1 - C (Central CA)	3 - S (Southern CA)
<b>Business Structure Representation:</b>	1 - For-Profit	5 - Non-Profit	1 - Governmental
<b>Program Model Representation:</b>	2 - ADHC License Only	2- ADP License Only	3 - Dual License (ADHC & ADP)

### Bylaws of the ALLIANCE 501(c) (3)

#### Article IV. Directors

##### Section 2. Election.

Board members shall be designated in accordance with rules and procedures set forth by CAADS. No more than one person from any member organization shall serve on the Board of Directors at any one time.

#### Article VI. Officers

##### Section 3. Election.

The officers of the Corporation, other than President/Chair and Treasurer, shall be chosen annually by the Board of Directors, and each shall hold his/her office until the next annual election of officers or until his/her successor shall be elected and qualified, or shall be removed or otherwise disqualified to serve. Each above named officer shall serve for a term of one (1) year and shall serve no more than three (3) consecutive terms in that office.