



The Arc
Amador and Calaveras



Agenda for 01/31/22

Location: Meeting Held Via Zoom Due to COVID-19 Pandemic

Join Zoom Meeting

<https://us02web.zoom.us/j/89060872259?pwd=WERwVm1lZ0Vkd2lyRFI4SlIdNRUjtjZz09>

Meeting ID: 890 6087 2259

Passcode: 630170

Phone: 1-669-900-6833

5:30pm Call to order/welcome

5:33pm Review/approve the agenda

5:35pm Review/approve November 29, 2021 Board Meeting Minutes



5:40 pm Managers' Reports

- Calaveras County – Ericka Beltran
- Supported Employment – Ileshia Knigge
- Amador County – Jerrell Blake
- Director of Operations – Lurali Moore

6:00 pm Executive Director Report

- Review/approve Leadership Development and Succession Plan
- Review/approve Cultural Competency Plan
- Review/approve Vaccination, Testing and Face Covering Policy



6:20 pm Treasurer's Report /Financial Reports

- Review/approve Arc November 2021 and December 2021 financials (approve subject to audit).
- Review Investment Report



6:30pm Old Business

- Committee Reports
 - Personnel Committee – Review Annual Staff Turnover Report



6:35 pm New Business

- Review/approve purchase (replacement) of the pickup truck
- Review/approve Journey of Hope lodging & friendship visit sponsorship



6:40 pm CLOSED SESSION – Employment Salaries and Benefits

- Review/approve 2022 Employee Handbook

6:55 pm Upcoming Events

- June 14, 2022 - Ability Experience – Journey of Hope



7:00 pm Public Comment

7:05pm Board Response to Public Comment

7:10 pm Adjournment