



# The Arc

Amador and Calaveras



Agenda for 02/28/22 – 5:30pm

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83350860860?pwd=dTlVdy9qdHIPQ2lwZHE5M1RLOGFLZz09>

Meeting ID: 833 5086 0860

Passcode: 622060

Phone: 1-669-900-6833

- 5:30pm Call to order/welcome
- 5:33pm Review/approve the agenda
- 5:35pm Review/approve January 31, 2022 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/discuss Risk Management Practices
  - Review/approve 2022 Risk Management Plan and 2021 Risk Management Summary



- 6:10 pm Treasurer's Report /Financial Reports
  - Review/approve Arc January 2022 financials (approve subject to audit).
  - Review Investment Report



6:15pm Old Business

- Committee Reports
- Truck Replacement Update



6:20 pm New Business

6:22 pm Upcoming Events

- The Ability Experience (aka PUSH) – June 14, 2022
- Mule Creek Running Mule Virtual 5K & In-Person – April 6,2022



6:25 pm Public Comment

6:27pm Board Response to Public Comment

6:30 pm Adjournment