



## Agenda for 03/28/22 - 5:30 pm

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81120381167?pwd=cEJKS00yaUdFZ0U5bXVndXpkZm1Ddz09>

Meeting ID: 811 2038 1167

Passcode: 304700

Phone: 1-669-900-6833

5:30pm Call to order/welcome

5:33pm Review/approve the agenda

5:35pm Review/approve February 28, 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/approve Revised Accident/Incident Reporting Policy
- Review/approve Notice of Privacy Practices
- Review/approve Strategic Technology Plan



6:10 pm Treasurer's Report /Financial Reports

- Review/approve Arc February 2022 financials (approve subject to audit).
- Review Investment Report
- Review/approve movement of funds from general checking account

- Review/approve reinvestment of CD that matures on 4/8/22



6:15pm Old Business

- Committee Reports



6:20 pm New Business

- Review/approve 2022-2023 Membership Dues
- Review/approve proposal to bring AT&T Fiber to Sutter Creek location

6:22 pm Upcoming Events

- Mule Creek State Employees Running Mule 5k Fundraiser – April 6, 2022
- Spring ArCreations! Art Show & Sale - May 21, 2022 Amador Campus
- The Ability Experience - June 14, 2022 -St. Sava Mission
- Membership Meeting - June 27, 5:30pm - Amador Campus, possibly via ZOOM
- Giving Tuesday - November 29, Details TBD
- 17th Annual ArCreations! Art Show & Sale - December 3, time TBD, Amador Campus
- 51st Annual Holiday Raffle - December 3, time TBD, Amador Campus



6:25 pm Public Comment

6:27pm Board Response to Public Comment

6:30 pm Adjournment