



*Amador and Calaveras*



Agenda for 04/25/22 - 5:30pm

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

Join Zoom Meeting

<https://us02web.zoom.us/j/82115000999?pwd=NDZIMElWdmVCNkhZaGFhRG1DSDNzUT09>

Meeting ID: 821 1500 0999

Passcode: 140784

Phone: 1-669-900-6833

- 5:30pm Call to order/welcome
- 5:35pm Review/approve the agenda
- 5:40pm Review/approve March 28, 2022 Board Meeting Minutes



5:45pm Managers' Reports

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

5:55 pm Executive Director Report

- Review/approve Accessibility Plan
- Review/approve Infection Control Plan



6:05 pm Treasurer's Report /Financial Reports

- Review/approve Arc monthly financials (approve subject to audit)
- Discuss Treasurer's report- Investment Report



6:15pm Old Business

Committees:

Nominating Committee – Form a committee to meet at least 45 days prior to the Annual Membership Meeting and select names to be considered for Board positions by the general membership (nothing in this process precludes additional nominations from the floor at the Annual Meeting).



6:20 pm New Business



6:23 pm Upcoming Events

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

6:24 pm Public Comment

6:29pm Board Response to Public Comment

6:40 pm Adjournment