



Agenda for 6/27/22 – 5:00pm

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83680179632?pwd=TGRsdzhhTFFENkM0QzZZWVUySFppUT09>

Meeting ID: 836 8017 9632

Passcode: 408086

Phone: 1-669-900-6833

5:00pm Call to order/welcome

5:02pm Review/approve the agenda

5:05pm Review/approve May 23, 2022 Board Meeting Minutes



5:08pm Managers' Reports

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

5:13 pm Executive Director Report

- Review/approve change of COBRA Administration
- Review/approve Sutter Creek internal Wifi and telephone upgrades.

5:15 pm Treasurer's Report /Financial Reports

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



5:20pm Old Business

- Committee Reports
 - Nomination Committee –Candidate Slate



5:23 pm New Business

- 2022-2023 Board Meeting Schedule
 - Does the last Monday of the month at 5:30pm still work for everyone?



5:25 pm Upcoming Events

- 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



5:26 pm Public Comment

5:29pm Board Response to Public Comment

5:30 pm Adjournment