



The Arc.
Amador and Calaveras



Agenda for 05/23/22 - 5 :30pm

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

Join Zoom Meeting

<https://us02web.zoom.us/j/86552996373?pwd=QmxXaVhuNTJmRVBCC2NkNTRtcHlOZz09>

Meeting ID: 865 5299 6373

Passcode: 311014

Phone: 1-669-900-6833

- 5:30 pm Call to order/welcome
- 5:35 pm Review/approve the agenda
- 5:37 pm Review/approve April 25, 2022 Board Meeting Minutes



5:40pm Managers' Reports

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

5:55 pm Executive Director Report

- COVID Pandemic Update
- Review/approve Medical Insurance Plan Renewal
(may call a closed session at the end of the meeting if needed)

6:05 pm Treasurer's Report /Financial Reports

- Review/approve Arc monthly financials (approve subject to audit)
- Discuss Investment Report
- Discuss/approve 2022/2023 Budget



6:15pm Old Business

- Committee Reports
 - Nomination Committee – Board Recruitment Update



6:20 pm New Business



6:23 pm Upcoming Events



- Celebration of Life for Carolyn – June 13, 2022 – Italian Benevolent Soc
- 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

6:30 pm Adjournment