



## Agenda for 07/25/22 at 5:30pm

Location: Remotely via Zoom due to COVID-19 Pandemic

Join Zoom Meeting

<https://us02web.zoom.us/j/82876805420?pwd=bE9tMSt4VEVrTFB2VjFGYytSY3IGUT09>

Meeting ID: 828 7680 5420

Passcode: 504644

Phone: 1-669-900-6833

- 5:30pm Call to order/welcome
- 5:35pm Review/approve the agenda
- 5:40pm Review/approve June 27, 2022 Board Meeting Minutes
- Review/approve June 27, 2022 Annual Membership Meeting Minutes



- 5:50 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



6:05 pm Treasurer's Report /Financial Reports

- Review/approve Arc monthly financials (approve subject to audit)
- Review Investment Report
- Review/approve renewal of CD secured line of credit



6:15pm Old Business

- Committee Reports
  - Audit Committee – Confirm Audit Committee Members
  - Finance Committee – Confirm Finance Committee Members/Set date for Investment Plan Review
  - Personnel Committee – Confirm Personnel Committee Members



6:20 pm New Business

- Review and approve 2022/2023 Meeting, Holiday and Event Schedule
- Board Orientation– August 29th



6:25 pm Upcoming Events

- TBD – Board, Staff and Volunteer Appreciation Banquet
- December 3, 2022– Winter ArCreations Art Show and Sale



6:26 pm Public Comment

6:29 pm Board Response to Public Comment

6:30 pm Adjournment