



Agenda for 09/26/22

Location: Virtual Due to the COVID-19 Pandemic

Join Zoom Meeting: 5:30pm

<https://us02web.zoom.us/j/84976154971?pwd=NXJlRFZxSHJhVWp3R01mZ1FhL3ZEZz09>

Meeting ID: 849 7615 4971

Passcode: 209994

Phone: 1-669-900-6833

- 5:30pm Call to order/welcome
- 5:35pm Review/approve the agenda
- 5:40pm Review/approve July 25, 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 change of FSA broker to Cal Nonprofits
- Review/approve Signal Service Revised Contracts
- Review/approve bid to replace multi-function machine at Sutter Creek location



6:05 pm Treasurer's Report /Financial Reports

- Review/approve Arc monthly financials (July and August- approve subject to audit).
- Review/approve transfer of funds from the general checking account to the Edward Jones Investment account

- Review/approve CD renewal terms and increase in line of credit amount
- Review Investment Reports (July and August)



6:15pm Old Business

- Committee Reports
 - Audit Committee – Audit Progress Update
 - Finance Committee – Met with financial advisor August 23rd
 - Personnel Committee –Executive Director’s Performance Evaluation



6:20 pm New Business

- Review/approve Dignity Health Grant Application
- Discuss/approve Arc designation as beneficiary of Amador CHP 5k run fundraising event in April 2023



6:25 pm Upcoming Events

- Board and Staff Appreciation Banquet –Postponed Due to Pandemic
- Winter ArCreations Art Show and Sale – Postpone Due to Pandemic?
- November 29th – Giving Tuesday
- December 3, 2022 – Annual Raffle Drawing



6:26 pm Public Comment

6:29 pm Board Response to Public Comment

6:30 pm Adjournment