



**The Arc**

*Amador and Calaveras*



Agenda for 10/24/22 5:30pm

Location: Held via Zoom due to the COVID 19 Pandemic

Join Zoom Meeting:

<https://us02web.zoom.us/j/88934563335?pwd=aWdLTURuYkJoY3o0cjJlWEZlQ3hQdDp09>

Meeting ID: 889 3456 3335

Passcode: 942788

Phone: 1-669-900-6833

- 5:30pm Call to order/welcome
- 5:33pm Review/approve the agenda
- 5:35pm Review/approve 9/26/22 Board Meeting Minutes



5:40pm CPA Presentation by Bowman & Company, LLP –  
2021.2022 Audit

- Review/Approve June 30,2022 Financial Statements

6:10pm Managers' Reports

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

6:20 pm Executive Director Report – Karyn Gregorius

- Review/approve San Andreas location asphalt repairs



6:30 pm Treasurer's Report /Financial Reports

- Review/Approve Arc monthly financials (subject to audit).
- Review Investment Report



6:35pm

Old Business

- Committee Reports

Audit Committee – Audit Completed

Personnel Committee – ED Evaluation Completed



6:40 pm

New Business

6:45 pm

CLOSED SESSION – Employment Salaries and Benefits

6:50 pm

Upcoming Events

- November 29<sup>th</sup> – Giving Tuesday
- December 3, 2022 – Annual Raffle Drawing



6:55 pm

Public Comment

6:57pm

Board Response to Public Comment

7:00 pm

Adjournment