



**The Arc**  
*Amador and Calaveras*



Agenda for 11/28/22 5:30pm

Location: Held via Zoom due to the COVID 19 Pandemic

Join Zoom Meeting

<https://us02web.zoom.us/j/83082231780?pwd=T0h3Y0JxZXVxZkZzMDdhZWE0bEd2QT09>

Meeting ID: 830 8223 1780

Passcode: 454142

Phone: 1-669-900-6833

- 5:30pm Call to order/welcome
- 5:33pm Review/approve the agenda
- 5:35pm Review/approve 10/24/22 Board Meeting Minutes



5:40pm 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

- Review/approve the Performance Improvement Plan
- Review/approve Insurance Renewal Package



6:15 pm Treasurer's Report /Financial Reports

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



- 6:20pm Old Business
- Committee Reports



6:23 pm New Business

6:25 pm Upcoming Events

- November 29<sup>th</sup> – Giving Tuesday
- December 3<sup>rd</sup> – Annual Raffle



6:26 pm Public Comment

6:29 pm Board Response to Public Comment

6:30 pm Adjournment