



The Arc
Amador and Calaveras



Agenda for 01/30/23 at 5:30pm

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

Join Zoom Meeting

<https://us02web.zoom.us/j/87899570638?pwd=UFFyUFdBU0QvQk05TERrMmkxcUhhKQT09>

Meeting ID: 878 9957 0638

Passcode: 709305

Phone: 1-669-900-6833

- 5:30pm Call to order/welcome
- 5:33pm Review/approve the agenda
- 5:35pm Review/approve November 28, 2022 Board Meeting Minutes



- 5:40 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
- Review/approve Leadership Development and Succession Plan
 - Review/approve Cultural Competency Plan
 - Review/approve revised Cell Phone Policy



- 6:20 pm Treasurer's Report /Financial Reports
- Review/approve Arc November 2022 and December 2022 financials (approve subject to audit).



- Review November and December Investment Reports

6:30pm Old Business

- Committee Reports
 - Personnel Committee – Review Annual Staff Turnover Report



6:35 pm New Business

- Review/approve Journey of Hope lodging & friendship visit sponsorship



6:40 pm CLOSED SESSION – Employment Salaries and Benefits

- Review/approve 2023 Employee Handbook

6:55 pm Upcoming Events

- June 13, 2023 - Ability Experience – Journey of Hope



7:00 pm Public Comment

7:05pm Board Response to Public Comment

7:10 pm Adjournment