



The Arc
Amador and Calaveras



Agenda for 02/27/23 at 5:30pm

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

Join Zoom Meeting

<https://us02web.zoom.us/j/84758683512?pwd=Z2l2YU1HTk8zaGRmZmdSdUk4ajVPdz09>

Meeting ID: 847 5868 3512

Passcode: 683755

Phone: 1-669-444-9171

- 5:30pm Call to order/welcome
- 5:33pm Review/approve the agenda
- 5:35pm Review/approve January 30, 2023 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 Risk Management Plan and 2022 Risk Management Summary



- 6:10 pm Treasurer's Report /Financial Reports
 - Review/approve Arc January 2023 financials (approve subject to audit).
 - Review Investment Report



6:15pm Old Business

- Committee Reports



6:20 pm New Business

- Review/approve participation in new Arc National Vehicle Donation Program (CARS)

6:22 pm Upcoming Events

- Shenandoah 5k Run for Autism – April 30, 2023
- The Ability Experience Journey of Hope – June 13, 2023



6:25 pm Public Comment

6:27pm Board Response to Public Comment

6:30 pm Adjournment