

The Arc of Amador and Calaveras

Board Meeting Minutes

February 27, 2023

This meeting was held remotely due to the Pandemic.

Board:

Kimo Kamakaalohaamaikalani
Jonathan Zahodne
Lottie Tone
Grant Reynolds
Dawn Burcio
Josef Bisagno
Graciela Hurtado

Absent:

Jacquelyn Fletcher
Lynn Thompson
Carol Smith

Director's:

Karyn Gregorius, Executive Director
Ericka Beltran, Director

This meeting was called to order at 5:37pm by Grant R.

Motion to approve the Agenda made Dawn B., seconded by Kimo K. Passed unanimously.

Motion to approve the January 30, 2023 board meeting minutes made by Dawn B., seconded by Kimo K. Passed unanimously.

Managers reports:

Calaveras: Ericka shared the staff and consumers' excitement behind the planned return of more community based recreation activities such as bowling and other outings. She also shared how the consumers are really looking forward to the upcoming cooking classes, and visiting/co-mingling with their friends at the Sutter Creek program again. Karyn commented on the plan for returning to "normal" operations post COVID and how all campuses have been working hard on rebuilding the recreation activity curriculum for our consumers. There were no questions on the report.

Supported Employment: There were no questions regarding Ileshia's report.

Amador: There were no questions regarding Jerry's report.

Director of Operations: There were no questions regarding Lurali's report.

Executive Director: Karyn spoke about conducting interviews for the open position in the Supported Employment Program, explaining how the weather has affected the candidates' ability to make it to the interviews and how we're starting fresh with interviews the following week once the weather calmed down some. She expressed excitement in welcoming our four new hires (two at Amador Community Services and two Calaveras Community Services).

- **Review/approve 2023 Risk Management Plan and 2022 Risk Management Summary.** The Risk Management Plan and Risk Management Summary were discussed. Motion to approve the 2023 Risk Management Plan made by Dawn B., seconded by Chella H. Passed unanimously.

Treasurer's Report:

- **Review/approve Arc January 2023 financials (approve subject to audit).** Motion to approve the January Financial Statements subject to audit made by Dawn B., seconded by Chella H. Passed unanimously.
- **Review Investment Report.** The investment portfolio posted a gain in January.

Old Business:

- **Committee Reports.** Nothing to report.

New Business:

- **Review/approve participation in the Arc National Vehicle Donation Program (CARS).** Discussion took place regarding Arc National's change in vehicle donation vendors. Motion to participate in the current vehicle donation program offered through Arc National (CARS) made by Dawn B., seconded by Chella H. Passed unanimously.

Upcoming Events:

- **Shenandoah 5k Run for Autism - April 30th, 2023.** Karyn spoke about Amador County CHP Sergeant Whitehead's visit to The Arc and how excited they are to donate proceeds from the run to The Arc for a new computer lab at the Sutter Creek location.
- **The Ability Experience Journey of Hope – June 13th, 2023.** Karyn reported that the Saint Sava Mission location won't be available for rent due to a scheduling conflict with their summer camp. However, the Italian Benevolent Society is available for the Friendship Visit, and they may be able to waive their fees. Special thanks was expressed to Kim and Jim Vinciguerra for their help in locating and securing the new location.

There were no public comments, therefore no questions or response from the board.

Motion to adjourn the meeting at 5:57 pm made by Dawn B., seconded by Kimo K. Passed unanimously.