



Agenda for 03/27/23 - 5:30 pm

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

Join Zoom Meeting

<https://us02web.zoom.us/j/82315345333?pwd=MUtxYzNCcTN6UIBhNVc1cWMzSGJndz09>

Meeting ID: 823 1534 5333

Passcode: 641862

Phone: 1-669-900-6833

5:30pm Call to order/welcome

5:33pm Review/approve the agenda

5:35pm Review/approve February 27, 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 Notice of Privacy Practices
- Review/approve Strategic Technology Plan



6:10 pm Treasurer's Report /Financial Reports

- Review/approve Arc February 2023 financials (approve subject to audit).
- Review Investment Report
- Review/approve reinvestment of CD that matures on 4/8/23



6:15pm Old Business

- Committee Reports –
 - Audit Committee -Review and approve audit firm selection



6:20 pm New Business

- Review/approve 2023-2024 Membership Dues

6:22 pm Upcoming Events

- Shenandoah 5k Fundraiser – April 30, 2023
- Spring ArCreations! Art Show & Sale – TBD – May 2023
- The Ability Experience - June 13, 2023 –Italian Benevolent Society
- Membership Meeting - June 26, 2023 5:30pm – Sutter Creek and possibly via ZOOM
- Giving Tuesday - November 28, 2023, Details TBD
- 18th Annual Winter ArCreations! Art Show & Sale - December 2, 2023, time TBD, Amador Campus
- 52nd Annual Holiday Raffle - December 2, 2023-time TBD, Amador Campus



6:25 pm Public Comment

6:27pm Board Response to Public Comment

6:30 pm Adjournment