



**The Arc**  
*Amador and Calaveras*



Agenda for 04/24/23 - 5:30pm

Location: Meeting Held Via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/89379837788?pwd=MFdnR1lFb3FWd2puUWR1eFRtU3RQUT09>

Meeting ID: 893 7983 7788

Passcode: 357135

Phone: 1-669-900-6833

- 5:30pm Call to order/welcome
- 5:35pm Review/approve the agenda
- 5:40pm Review/approve March 27, 2023 Board Meeting Minutes



5:45pm Managers' Reports

- Calaveras County – Ericka Beltran
- Supported Employment – Ileshia Knigge
- Amador County – Jerrell Blake
- Director of Operations – Lurali Moore

5:55 pm Executive Director Report

- Review/approve Accessibility Plan
- Review/approve Infection Control Plan



6:05 pm Treasurer's Report /Financial Reports

- Review/approve Arc monthly financials (approve subject to audit)
- Discuss Treasurer's report- Investment Report



6:15pm Old Business

Committees:

Nominating Committee – Form a committee to meet at least 45 days prior to the Annual Membership Meeting and select names to be considered for Board positions by the general membership (nothing in this process precludes additional nominations from the floor at the Annual Meeting).



6:20 pm New Business

- Return to in-person/hybrid Board Meetings



6:23 pm Upcoming Events

- Shenandoah 5k Fundraiser – April 30, 2023
- Spring ArCreations! Art Show & Sale – No Spring ArCreations! this year
- The Ability Experience - June 13, 2023 –Italian Benevolent Society
- Membership Meeting - June 26, 2023 5:30pm
- Thanksgiving Luncheon- November 17, 2023- Amador Campus
- Giving Tuesday - November 28, 2023, Details TBD
- 18<sup>th</sup> Annual Winter ArCreations! Art Show & Sale - December 2, 2023, time TBD, Amador Campus
- 52nd Annual Holiday Raffle - December 2, 2023-time TBD, Amador Campus

6:24 pm Public Comment

6:29pm Board Response to Public Comment

6:40 pm Adjournment