



The Arc

Amador and Calaveras



Agenda for 05/22/23 - 5 :30pm

Location: Meeting Held Via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/81002072479?pwd=MEdneVRZdE42eEJBcWxrWEYrNIR5Zz09>

Meeting ID: 810 0207 2479

Passcode: 790386

Phone: 1-669-900-6833

- 5:30 pm Call to order/welcome
- 5:35 pm Review/approve the agenda
- 5:37 pm Review/approve April 24, 2023 Board Meeting Minutes



5:40pm Managers' Reports

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

5:55 pm Executive Director Report

- Review/Approve Bridge to Recovery for Adult Day Services Grant Application

6:05 pm Treasurer's Report /Financial Reports

- Review/approve Arc monthly financials (approve subject to audit)
- Discuss Investment Report
- Review/approve 2023/2024 Budget



6:15pm Old Business

- Committee Reports
 - Nomination Committee – Board Recruitment Update



6:20 pm New Business



6:23 pm Upcoming Events

- The Ability Experience - June 13, 2023 –Italian Benevolent Society
- Membership Meeting - June 26, 2023 5:30pm
- Pay it Forward Luncheon – September 29, 2023 – Calaveras Campus
- Board and Staff Appreciation Banquet – Mid-October 2023- Details TBD
- Thanksgiving Luncheon- November 17, 2023- Amador Campus
- 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

6:24 pm Public Comment

6:29pm Board Response to Public Comment

6:30 pm Adjournment