



Agenda for 6/26/23 - 4:30pm

Location: Amador Campus – Sutter Creek

Zoom Option Available: Join Zoom Meeting

<https://us02web.zoom.us/j/86583507142?pwd=dzhPK0pTeDkyOHRYK2ZRd2dieVJlZz09>

Meeting ID: 865 8350 7142

Passcode: 165139

Phone: 1-669-444-9171

4:30pm Call to order/welcome

4:35pm Review/approve the agenda

4:40pm Review/approve May 22, 2023 Board Meeting Minutes



4:45pm Managers' Reports

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

4:55 pm Executive Director Report

- Review/approve CalTrans 5310 Grant Application Board Resolution
- Review/approve Supplemental Paid Sick Leave Relief Grant Program Application
- Review/approve Revised Infection Control Plan

5:05 pm Treasurer's Report /Financial Reports

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



5:15pm Old Business

- Committee Reports
 - Nomination Committee – Review Candidate List
 - Lone Property Update



5:20 pm New Business



5:23 pm Upcoming Events



- 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

5:24 pm Public Comment

5:29pm Board Response to Public Comment

5:30 pm Adjournment