



Agenda for 07/31/23 at 5:30pm

Location: Sutter Creek

Join Zoom Meeting Option:

<https://us02web.zoom.us/j/89137694147?pwd=YjlGSEZ2TWxnNFNXSVYxWWpyamJ6UT09>

Meeting ID: 891 3769 4147

Passcode: 524184

5:30pm Call to order/welcome

5:35pm Review/approve the agenda

5:40pm Review/approve June 26, 2023 Board Meeting Minutes

Review/approve June 26, 2023 Annual Membership Meeting Minutes



5:50 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



6:05 pm Treasurer's Report /Financial Reports

- Review/approve Arc monthly financials (approve subject to audit)
- Review Investment Report



6:15pm Old Business

- Committee Reports
 - Audit Committee – Confirm Audit Committee Members
 - Finance Committee – Confirm Finance Committee Members/Set date for Investment Plan Review
 - Personnel Committee – Confirm Personnel Committee Members



6:20 pm New Business

- Review and approve 2023/2024 Meeting, Holiday and Event Schedule
- Review and approve the medical insurance renewal
- Board Orientation– August 28th
- Amador CHP Burger Battle



6:25 pm Upcoming Events

- Pay it Forward Luncheon – September 22, 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



6:26 pm Public Comment

6:29 pm Board Response to Public Comment

6:30 pm Adjournment