

The Arc of Amador and Calaveras
Board Meeting Minutes
May 18, 2026

This meeting was held at the Jackson location and remotely via Zoom.

Board:

Dawn Burcio
Kyla Solis
Jonathan Zahodne
Carol Smith
Kimo Kamakaalohaamaikalani
Lottie Tone
Amy Roussan

Absent:

Kathleen Daniel
Jacquelyn Fletcher

Managers:

Karyn Gregorius, Executive Director
Linda Radcliff, Chief Financial Officer
Lurali Moore, Director of Operations
Ileshia Knigge, Director of SEP

Meeting called to order at 5:00PM by Dawn B.

Motion to approve the Agenda made by Kimo K. and seconded by Carol S. Passed unanimously.

Motion to approve the April 27th, 2026 Board meeting minutes – with the correction of adding Carol Smith in attendance - made by Kimo K. and seconded by Carol S. Passed unanimously.

Managers Reports:

Calaveras: There were no questions in regards to Ericka's report.

Supported Employment: Supported Employment staff have been actively involved in community events, including DRAIL's 40th Anniversary event, the Transitions Fair, and a Walk and Talk event, where they shared information about The Arc's services. Supported Employment also received a grant from Ability Central. There were no questions in regards to Ileshia's report.

Amador: There were no questions in regards to Jerry's report.

Director of Operations: HR updates included one full-time staff member transitioning to part-time status. The DSP internship program is starting again, and requests have been submitted for an intern at both campuses. We also submitted the final invoice for the Caltrans grant and are currently awaiting the reimbursement check. There were no questions in regards to Lurali's report.

Executive Director: Karyn shared information regarding the State Budget May Revision and noted that there were no major adjustments to our current rates. There were no questions in regards to Karyn's report.

Treasurer's Report/Financials:

April 2026 Investment Report: The investment portfolio was up this month.

April 2026 Monthly Financials: Motion to approve the April 2026 monthly financials (subject to audit) made by Kimo K. and seconded by Jonathan Z. Passed unanimously.

2026/2027 Budget – Karyn explained in detail the budget projections for the upcoming 2026/2027 Budget. Discussion took place regarding revenue. Motion to approve the 2026/2027 Budget made by Kimo K. and seconded by Carol S. Passed unanimously.

Old Business:

Nominating Committee –

Candidates: Continuing Board members are Kyla Solis, Kathleen Daniel, Jonathan Zahodne, Lottie Tone, Carol Smith, Jacquelyn Fletcher, Amy Roussan and Kimo K.

Jacquelyn Fletcher has volunteered to run for President, Kimo K. has volunteered to remain as Vice President, Kyla Solis has volunteered to remain as Secretary, and Graciela Hurtado is returning to the Board and has volunteered to run for Treasurer.

Chester 'Skip' Schaufel has volunteered to serve on the Board.

Elections will take place at the Annual Membership Meeting on June 22nd at 5pm.

New Business: Karyn discussed work contract renewals for Amador Community Services and Calaveras Community Services.

Upcoming Events:

- **Journey of Hope Friendship Visit** – Italian Benevolent Society – June 9th @ 11AM
- **Membership/Board Meeting** – Amador Campus – June 22nd @ 4:00PM/5:00PM
- **Talent Show** – Argonaut HS – August 7th @ 1:00PM
- **Pay-It-Forward** - Calaveras Campus – Details TBD
- **Thanksgiving Luncheon** – Amador Campus – Details TBD
- **Giving Tuesday** – December 1st
- **Winter ArCreations Art Show & Sale** – Amador Campus – December 5th
- **Annual Holiday Raffle** – Amador Campus – December 5th

Public Comment: No public comment.

Motion to adjourn the meeting at 5:30PM made by Kyla S. and seconded by Kimo K. Passed unanimously.