

The Arc of Amador and Calaveras

Board Meeting Minutes

June 22, 2026

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

Board:

Jonathan Zahodne

Kyla Solis

Dawn Burcio

Jacquelyn Fletcher

Kimo Kamakaalohaamaikalani

Carol Smith

Amy Roussan

Kathleen Daniel

Absent:

Lottie Tone

Managers:

Karyn Gregorius, Executive Director

Lurali Moore, Director of Operations

Linda Radcliff, Chief Financial Officer

This meeting was called to order at 4:30PM by Dawn B.

Motion to approve the Agenda made by Kimo K. and seconded by Jonathan Z. Passed unanimously.

Motion to approve the May 18, 2026 Board meeting minutes made by Kathleen D. and seconded by Kyla S. Passed unanimously.

Managers Reports:

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

Supported Employment: There were no questions in regards to Ilesha's report.

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

Director of Operations: Supported Employment Coordinator Joe has retired; Leo has been promoted to Coordinator. Congratulations to both of you on your future endeavors! Amador Community Services is receiving a new intern. The Arc received monetary donations from the Amador Community Foundation and The Ability Experience. Shelter-in-Place supplies were restocked using funds awarded by the Amador County Public Health HPP Mini-Grant Program. The Arc is currently awaiting a Caltrans van in replacement of an aging one. There were no questions in regards to Lurali's report.

Executive Director: Karyn gave thanks to Dawn B. and Kimo K. for their years of service on The Arc's Board of Directors. She also welcomed Melanie, a self-advocate representing The Arc's Supported Employment program and Calaveras Community Services. There were no questions in regards to Karyn's report.

Compliance Plan – The purpose of this Plan is to affirm our dedication to compliance per CARF. Motion to approve the Compliance Plan made by Jacquelyn F. and seconded by Kyla S. Passed unanimously.

Treasurer's Report:

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

May 2026 Investment Reports: Investment accounts were up this month.

Old Business:

Nominating Committee: We've recruited three (3) new Board members; Graciela (Chella) Hurtado, Chester (Skip) Schaufel and Melanie LaSalle.

Staying on the Board are: Carol S., Lottie T., Kathleen D., Jonathan Z, Amy R., Kyla S., Jacquelyn F.

Nominating Officers are: Jacquelyn Fletcher as President, Melanie LaSalle as Vice President, Graciela Hurtado as Treasurer, Kyla Solis as Secretary.

New Business:

Upcoming Events:

- **Annual Talent Show** – August 7th 1:00pm @ Argonaut High School
- **Pay It Forward Luncheon** – Details TBD @ Calaveras Campus
- **Thanksgiving Luncheon** – Details TBD @ Amador Campus
- **Giving Tuesday** – December 1st
- **19th Annual ArCreations! Art Show & Sale** – December 5th @ Amador Campus
- **54th Annual Holiday Raffle** – December 5th @ Amador Campus

Public Comment:

There was no public comment.

Motion to adjourn the meeting at 4:45PM made by Jacquelyn F. and seconded by Kimo K. Passed unanimously.