



Agenda for 09/28/26 - 5:00pm

Location: **Calaveras Campus - 153 Bellview St, San Andreas**

(Optional) Join Zoom Meeting: 5:00pm

<https://us02web.zoom.us/j/84106444307?pwd=WiyFq38gEnVgvl4Z3DtSs8EHU3albo.1>

Meeting ID: 841 0644 4307

Passcode: 942972

Phone: 1-669-900-6833

- 5:00 pm Call to order/welcome
- 5:05 pm Review/approve the agenda
- 5:10 pm Review/approve July 27, 2026 Board Meeting Minutes



- 5:15 pm Managers' Reports
 - Calaveras County – Ericka Beltran
 - Supported Employment – Ileshia Knigge
 - Amador County – Jerrell Blake
 - Director of Operations – Lurali Moore

- 5:25 pm Executive Director Report
 - Review/discuss 2025.2026 Program Self Evaluation
 - Review/approve Title VI Program



- 5:30 pm Treasurer's Report /Financial Reports
 - Review/approve Arc monthly financials (July and August- approve subject to audit).
 - Review/approve Columbia Bank line of credit renewal
 - Review Investment Reports (July and August)



5:40 pm Old Business

- Committee Reports
 - Audit Committee – Audit Progress Update
 - Finance Committee – Review/approve Financial Planner Investment Recommendations
 - Personnel Committee –Executive Director’s Performance Evaluation



5:45 pm New Business

- Discuss/approve application for VMRC/DDS Adult Day Program Modification Grant –Non-Ambulatory Accessibility



5:50 pm Upcoming Events

- Board & Staff Appreciation Banquet – October 14, 2026 -Pickle Patch – San Andreas
- Thanksgiving Luncheon- November 2026- Amador Campus
- Friendsgiving Luncheon – November 2026 – Calaveras Campus
- Giving Tuesday – December 1, 2026
- Annual Winter ArCreations! Art Show & Sale - December 5, 2026 -Amador Campus

Annual Holiday Raffle - December 5, 2026- Amador Campus



5:55 pm Public Comment

5:59 pm Board Response to Public Comment

6:00 pm Adjournment