The Arc
Amador and Calaveras



Agenda for 10/26/26 5:00pm

Location: Sutter Creek with Zoom Option

Join Zoom Meeting

https://us02web.zoom.us/j/84034339786?pwd=Cb1NllqScSZLpkf9o8QCgSGvIpjvEX.1
Meeting ID: 840 3433 9786
Passcode: 855572

Phone: 1-669-900-6833

5:00 pm Call to order/welcome

5:03 pm Review/approve the agenda

5:05 pm Review/approve 9/28/26 Board Meeting Minutes


5:10 pm CPA Presentation by Bowman & Company, LLP –

2025.2026 Audit

- Review/Approve June 30, 2026 Audited Financial Statements

5:25 pm Managers' Reports

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

5:30 pm Executive Director Report – Karyn Gregorius

- Review/approve the Performance Measurement and Management Plan



5:35 pm Treasurer's Report /Financial Reports

- Review/Approve Arc monthly financials (subject to audit).
- Review Investment Report
- Discuss/Approve CD Renewal



5:40 pm Old Business

Committee Reports

- Audit Committee – Audit Completed
- Personnel Committee – ED Evaluation In-Process



5:45 pm New Business

5:50 pm Upcoming Events

- **Thanksgiving Luncheon- November 20, 2026- Amador Campus**
- **Friendsgiving Luncheon – November 6, 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



5:53 pm Public Comment

5:55pm Board Response to Public Comment

6:00 pm Adjournment