The Arc
Amador and Calaveras



Agenda for 11/30/26 5:00pm

Location: Sutter Creek with a Zoom option

Join Zoom Meeting
https://us02web.zoom.us/j/89503149122?pwd=69bSDijjveDhbwQiCYbUma4qQN63Xb.1

Meeting ID: 895 0314 9122
Passcode: 718492

Phone: 1-669-900-6833

5:00pm Call to order/welcome

5:01pm Review/approve the agenda

5:05pm Review/approve 10/26/26 Board Meeting Minutes


5:08pm Managers' Reports

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

5:20 pm Executive Director Report

- Review/approve Insurance Renewal Package
- Review/approve Arc California Partnership Agreement – California Inclusive Employment Pathways Initiative
- Review/approve the Performance Improvement Plan



5:30 pm Treasurer's Report /Financial Reports

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



5:35pm Old Business

Committee Reports

- Fundraising – volunteers needed to help sell raffle tickets at ArCreations
- Audit – Financial audit completed and returns filed.



5:37pm New Business

5:38 pm Upcoming Events

- Giving Tuesday – December 1, 2026
- Annual Winter ArCreations! Art Show & Sale – Dec. 5, 2026 – Sutter Creek
- Annual Holiday Raffle - December 5, 2026- Sutter Creek



5:40 pm Public Comment

5:43 pm Board Response to Public Comment

5:45 pm Adjournment