

## **ARC BOARD MEETING MINUTES**

October 6, 2014

The ARC Board meeting was called to order by President, Charlie Zaragoza at 6:15 pm. Board members present were Charlie Zaragoza, William Lowe, Julie Morse, Antoinette Angulo, David Towne, Terry Holme, Doug Dunham, Trang Hoang, & Vic Roberson. Jonathan Hartung was excused. Darrell Drew, Tamara Driscoll & Edith Elion were not present.

ARC staff present were Bill Keller and Christina Arcidy. ROPI (RSJ) facilitators Darlene Flynn and Sebastian Wilson were guests.

It was determined that a quorum of Board members was present. The approval of the agenda and September minutes was offered by Antoinette Angulo and seconded by Terry Holme. Minutes were approved as submitted.

**Public Comment:** There was no public comment at the October meeting.

The October meeting was combination of a working meeting and a public meeting. We will conduct a compressed public meeting then shift to working meeting to complete the third phase of the workshop training on ROPI (RSJ).

**Executive Director:** At the President's Meeting held on September 24, 2014, Bill made a recommendation to postpone action on the ARC Legacy Plan until the unresolved impacts of Ballot Initiatives (Prop 1A and Prop 1B) and Minimum Wage can be realized and the impacts can be measured to insure the sustainability of program delivery and our partnership. The plan should be reviewed according to following dates in 2015: ARC Board April 2015 Public meeting (1<sup>st</sup> Qtr. Review), ARC Board July 2015 Public meeting (2<sup>nd</sup> Qtr. Review), and the Presidents Meeting (September 2015).

The board held a discussion around the Executive Director's request. Doug Dunham made a motion to accept the ED recommendations and William Lowe seconded. Motion passed unanimously.

**Committee Reports:** There were no committee reports at this meeting.

**Next Meeting:** There will be a working meeting on November 3, 2014 beginning at 6:00 -8:00 pm. and the General meeting will be on November 5, 2014 at 100 Dexter. Please mark your calendars.

There being no further business William Lowe made a motion to adjourn and Doug Dunham seconded. The October meeting was adjourned at 6:50 pm to complete the RSJI-Episode3 "The House We Live In".

Respectfully submitted,

Julie Morse  
ARC Board Secretary