

## AGENDA ARCA Board of Directors Friday, October 17, 2025 9:00 AM to 12:00 PM

Hyatt Regency Mission Bay Palm Ballroom 1441 Quivira Road San Diego, CA 92109

## Zoom Video/Teleconference Join by Zoom <u>Please Register Using this Link</u>

9:00 AM	1.	Dublic Mosting Call to Order
9:00 AIVI	1.	Public Meeting Call to Order  A. Introductions
		B. *Approval of Agenda
		C. *Approval of Minutes – ARCA Board of Directors Meeting August 22, 2025
9:05 AM	2.	Public Comment
9:10 AM	3.	Empowering the Disability Community – Thomas Martin, CalABLE Executive Director
9:25 AM	4.	President's Report (ARCA) – Terri Colachis
9:30 AM	5.	DDS Report
10:10 AM	6.	Break
10:25 AM	7.	Treasurer's Report – Gloria Wong
		A. *ARCA Financial Statement – September 2025
		B. *Annual Audit – Kristel Maikranz and Adrian Peirce, AGT
10:40 AM	8.	ARCA Executive Director's Report – Amy Westling
		A. Major Developmental Services System Updates
		B. *Draft ARCA Standard – Strategic Thinking
		C. *Sponsorship Request for California Policy Center for IDD Event
		D. Upcoming ARCA Academy Event
		E. Other
11:20 AM	9.	Legislative Report – Eric Zigman
		A. Federal Updates
		B. Legislative Updates
		i. Bill Outcomes
		C. *Proposed Sponsored Legislation
		D. 2026 Grassroots
11:45 AM	10.	ARCA Board Committee Reports
		A. Executive Committee – <i>Terri Colachis</i>
		B. Board Delegates Group – Kelly Pennington
		C. Directors Group – Javier Zaldivar
		D. Finance Committee – Patrick Ruppe
		E. Client Advisory Committee – <i>Tracey Miller</i>

		F. Contract Negotiations Committee – Larry Landauer
		G. Standards and Practices Committee – Mark Klaus
11:55 AM	11.	Old Business
11:56 AM	12.	New Business
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11:57 AM	13.	Information Sharing
12:00 PM	14.	Adjournment

<sup>\*</sup>Action items