



The Arc®

Amador and Calaveras



Agenda for 07/29/19

Location: Amador Campus – Sutter Creek

5:30pm Call to order/welcome

5:35pm Review/approve the agenda

5:40pm Review/approve June 24, 2019 Board Meeting Minutes

Review/approve June 24, 2019 Annual Membership Meeting Minutes



5:45pm Managers' Reports

- Calaveras County – Ericka Beltran
- Supported Living – Jamie Sorrell
- Supported Employment – Ileshia Knigge
- Amador County – Kim Vinciguerra
- Director of Operations – Lurali Moore

5:55 pm Executive Director Report

- Review/approve St. Catherine University Agreement for Clinical Experience



6:05 pm Treasurer's Report /Financial Reports

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



6:15pm Old Business

- Committee Reports
 - Audit Committee – Confirm Audit Committee Members
 - Finance Committee – Confirm Finance Committee Members/Set date for Investment Plan Review



6:20 pm New Business

- Board Orientation/Retreat – Set Date/ Strategic Plan SWOT



6:25 pm Upcoming Events

- August 9, 2019 – Annual Talent Show
- October 17, 2019 – Board, Staff and Volunteer Appreciation Banquet
- November 26, 2019 Amador Thanksgiving Luncheon
- December 7, 2019 – Winter ArCreations Art Show and Sale



6:26 pm Public Comment

6:29 pm Board Response to Public Comment

6:30 pm Adjournment