



**The Arc**  
*Amador and Calaveras*



Agenda for 10/28/19

Location: Amador Campus – Sutter Creek

- 5:30pm Call to order/welcome
- 5:35pm Review/approve the agenda
- 5:40pm Review/approve September 30, 2019 Board Meeting Minutes



5:45pm CPA Presentation – 2018.2019 Audit and 990

- \* Review/Approve 2018-2019 Audited Financial Statements.
- \* Review/Approve 2018 Federal Tax Return, California Exempt Organization Annual Information Return and Renewal Report to the Attorney General.

6:00 pm Managers' Reports

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



6:10 pm Treasurer's Report /Financial Reports

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



6:15 pm Closed Session- Employment Salaries & Benefits



6:30pm Old Business

- Lone Property
  
- Committee Reports
  - Audit Committee
  
  - Finance Committee
  
  - Personnel Committee



6:40 pm New Business



6:45 pm Upcoming Events

- November 15, 2019- Calaveras Pay It Forward Luncheon
- November 26, 2019 Amador Thanksgiving Luncheon
- December 7, 2019 – Winter ArCreations Art Show and Sale



6:50 pm Public Comment

6:55 pm Board Response to Public Comment

7:00 pm Adjournment