



The Arc
Amador and Calaveras



Agenda for 02 /24/20

Location: Calaveras Campus – San Andreas

- 5:30pm Call to order/welcome
- 5:33pm Review/approve the agenda
- 5:35pm Review/approve January 27, 2020 Board Meeting Minutes



5:40pm Managers' Reports

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

5:45pm Executive Director Report

- Review/approve Board Resolution to allow the Board President to sign contracts on behalf of the organization per the Leadership Development and Succession Plan.
- Review/approve Cultural Competency and Diversity Plan
- Review/approve 2020 Risk Management Plan and 2019 Risk Management Action Summary



5:55 pm Treasurer's Report /Financial Reports

- Review/approve Arc January 2020 financials (approve subject to audit).
- Review Investment Report



6:00pm Old Business

- Jackson Office Lease

- Committee Reports
 - Finance Committee
 - Personnel Committee
 - Audit Committee
 - Fundraising Committee



6:05 pm New Business

6:08pm Upcoming Events

- The Ability Experience/PUSH 2020 – June 9th



6:10 pm Public Comment

6:02pm Board Response to Public Comment

6:15 pm Adjournment