



The Arc
Amador and Calaveras



Agenda for 03/25/19

Location: Amador Campus – Sutter Creek

- 5:30pm Call to order/welcome
- 5:35pm Review/approve the agenda
- 5:40pm Review/approve February 25, 2019 Board 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



6:05 pm Treasurer's Report /Financial Reports

- Discuss Treasurer's report- Investment Report
- Review/approve reinvestment of CD that matures on 4/6/19
- Review/approve Arc monthly financials (approve subject to audit)



6:15pm Old Business

- Proposed Bylaw Changes

- Lone Property Update



6:20 pm New Business



6:23 pm Upcoming Events

- Spring ArCreations –May 4th
- The Ability Experience/PUSH 2019 – June 11th
- Annual Talent Show – August 9th
- Board and Staff Appreciation Banquet – October 17th

6:24 pm Public Comment

6:29pm Board Response to Public Comment

6:30 pm Adjournment