



The Arc
Amador and Calaveras



Agenda for 05/20/19

Location: Calaveras Campus – San Andreas

- 5:00 pm** Call to order/welcome
- 5:05 pm Review/approve the agenda
- 5:07 pm Review/approve April 22, 2019 Board Meeting Minutes
- 5:10 pm **Closed Session** – Real Estate Negotiations & Employment Salaries and Benefits



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

5:55 pm Executive Director Report

- Review/approve Medical Insurance Plan
- Discuss/approve 5310 Grant Application(s) Board Resolution
- Review/approve fencing bid for San Andreas

6:05 pm Treasurer's Report /Financial Reports

- Review/approve Arc monthly financials (approve subject to audit)
- Discuss/approve 2019/2020 Budget
- Discuss Treasurer's Report- Investment Report



6:15pm Old Business

- Lone Property Update
- Bylaws Ballot Update

- Committee Reports
 - Nomination Committee – Board Recruitment Update



6:20 pm New Business

- The Ability Experience -Journey of Hope volunteer sign-ups



6:23 pm Upcoming Events

June 11, 2019 –Journey of Hope Friendship Visit

August 9, 2019 – Annual Talent Show

October 17, 2019 – Board, Staff and Volunteer Appreciation Banquet



6:24 pm Public Comment

6:29pm Board Response to Public Comment

6:30 pm Adjournment