



The Arc
Amador and Calaveras



Agenda for 6/24/19

Location: Amador Campus – Sutter Creek

4:30pm Call to order/welcome

4:35pm Review/approve the agenda

4:40pm Review/approve May 20, 2019 Board Meeting Minutes



4:45pm Managers' Reports

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

4:55 pm Executive Director Report

5:05 pm Treasurer's Report /Financial Reports

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



5:15pm Old Business

- Bylaw Revision
- Committee Reports
 - Nomination Committee –Candidate Slate



5:20 pm New Business

- Review/approve the 2019-2020 Meeting and Holiday Closure schedule
- Audit



5:23 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

5:24 pm Public Comment

5:29pm Board Response to Public Comment

5:30 pm Adjournment