



The Arc®

Amador and Calaveras



Agenda for 09/30/19

Location: **Calaveras Campus – San Andreas**

5:30pm Call to order/welcome

5:35pm Review/approve the agenda

5:40pm Review/approve July 29, 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

- Review/approve COBRA Administration Agreement
- Review/ discuss 2019 Program Self Evaluation



6:05 pm Treasurer's Report /Financial Reports

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



6:15pm Old Business

- Ione Property
- Committee Reports
 - Audit Committee – Audit August 28th -29th
 - Finance Committee – Met with financial advisor August 21st.
 - Personnel Committee – Confirm members –Executive Director’s Performance Evaluation



6:20 pm New Business



6:25 pm Upcoming Events

- October 17, 2019 – Board, Staff and Volunteer Appreciation Banquet
- November 15, 2019- Calaveras Pay It Forward Luncheon
- November 26, 2019 Amador Thanksgiving Luncheon
- December 7, 2019 – Winter ArCreations Art Show and Sale



6:26 pm Public Comment

6:29 pm Board Response to Public Comment

6:30 pm Adjournment