



# The Arc

Amador and Calaveras



Agenda for 03 /30/20

Location: On-Site Waived per COVID-19 State of Emergency  
Remote meeting facilitated through Zoom App

Join Zoom Meeting

<https://us04web.zoom.us/j/212734635?pwd=VVI5aUtlYU1TYk53cGNqS003TUI1dz09>

Meeting ID: 212 734 635

Password: 758257

- 5:30pm Call to order/welcome
- 5:33pm Review/approve the agenda
- 5:35pm Review/approve February 24, 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 Infectious Disease and Outbreak Response Plan
- Review/approve Payment of Employee Wages and Benefits  
(may call a closed session later in the meeting to discuss further)
- Review/approve 2020-2022 Auditor Agreement
- Review/approve 2020-2021 Membership Dues

- Review/approve Revised Company Cell Phone/Personal Cell Phone and Internet Reimbursement Agreement



5:55 pm Treasurer's Report /Financial Reports

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



6:00pm Old Business

- 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 9<sup>th</sup>



6:10 pm Public Comment

6:02pm Board Response to Public Comment

6:15 pm Adjournment