



The Arc

Amador and Calaveras



Agenda for 04/20/20

Zoom Meeting

Meeting ID: 846 1313 1186

Password: 027729

Phone: 1 -669- 900 -6833

- 5:30pm Call to order/welcome
- 5:35pm Review/approve the agenda
- 5:40pm Review/approve March 30, 2020 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 Accessibility Plan
- Review/approve Technology Plan



6:05 pm Treasurer's Report /Financial Reports

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



6:15pm Old Business

Committees:

Nominating Committee – Form a committee to meet at least 45 days prior to the Annual Membership Meeting and select names to be considered for Board positions by the general membership (nothing in this process precludes additional nominations from the floor at the Annual Meeting).



6:20 pm New Business



6:23 pm Upcoming Events

- The Ability Experience/PUSH 2020 – June 9th (may be cancelled due to the pandemic)
- Board and Staff Appreciation Banquet – October 15th

6:24 pm Public Comment

6:29pm Board Response to Public Comment

6:30 pm Closed Session: Employment, Salaries and Benefits

6:40 pm Adjournment