



The Arc®

Amador and Calaveras



Agenda for 05/28/20

Location: Zoom Meeting

<https://us02web.zoom.us/j/86778905893?pwd=UG91M0ppeFA1RnNLbVRhdk14dHNUUT09>

Meeting ID: 867 7890 5893

Password: 305180

Phone: 1-669-900-6833

- 5:30 pm Call to order/welcome
- 5:35 pm Review/approve the agenda
- 5:37 pm Review/approve April 20, 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

5:55 pm Executive Director Report

- Review/approve Medical Insurance Plan Renewal
(may call a closed session at the end of the meeting if needed)
- Review/approve Title VI Program

6:05 pm Treasurer's Report /Financial Reports

- Review/approve Arc monthly financials (approve subject to audit)
- Discuss/approve 2020/2021 Budget



- Discuss Treasurer's Report- Investment Report

6:15pm Old Business

- Committee Reports
 - Nomination Committee – Board Recruitment Update



6:20 pm New Business



6:23 pm Upcoming Events

October 15, 2020 – Board, Staff and Volunteer Appreciation Banquet



6:24 pm Public Comment

6:29pm Board Response to Public Comment

6:30 pm Adjournment