



The Arc®

Amador and Calaveras



Agenda for 6/29/20

Zoom Meeting

<https://us02web.zoom.us/j/85242014259?pwd=M1FnTGJJanFJeS9MNHpVN2tCY0FOZz09>

Meeting ID: 852 4201 4259

Password: 248740

Phone:

1-669-900-6833

5:00pm Call to order/welcome

5:02pm Review/approve the agenda

5:05pm Review/approve May 28, 2020 Board Meeting Minutes



5:08pm Managers' Reports

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

5:13 pm Executive Director Report

5:15 pm Treasurer's Report /Financial Reports

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



5:20pm Old Business

- Committee Reports
 - Nomination Committee –Candidate Slate



5:23 pm New Business

- 2020-2021 Board Meeting Schedule
Does the last Monday of the month at 5:30pm still work for everyone?



5:25 pm Upcoming Events



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

5:26 pm Public Comment

5:29pm Board Response to Public Comment

5:30 pm Adjournment