



# The Arc®

Amador and Calaveras



Agenda for 07/27/20

Location: Zoom Meeting due to COVID-19 Pandemic

Join Zoom Meeting

<https://us02web.zoom.us/j/9182261275>

Meeting ID: 918 226 1275

Phone #1-669-900-6833

5:30pm Call to order/welcome

5:35pm Review/approve the agenda

5:40pm Review/approve June 29, 2020 Board Meeting Minutes

Review/approve June 29, 2020 Annual Membership 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 Employee COVID-19 Screening Policy
- Review/approve COVID-19 Protection Plan
- Review/approve Therap Services agreement



6:05 pm Treasurer's Report /Financial Reports

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



6:15pm Old Business

- Committee Reports
  - Audit Committee – Confirm Audit Committee Members
  - Finance Committee – Confirm Finance Committee Members/Set date for Investment Plan Review
  - Personnel Committee – Confirm Personnel Committee Members



6:20 pm New Business

- Review/approve the 2020-2021 Meeting and Event Schedule
- Board Orientation– Set Date



6:25 pm Upcoming Events

- October 15, 2020 – Board, Staff and Volunteer Appreciation Banquet
- December 5, 2020– Winter ArCreations Art Show and Sale



6:26 pm Public Comment

6:29 pm Board Response to Public Comment

6:30 pm Adjournment