



The Arc®

Amador and Calaveras



Agenda for 10/26/20

Location: Held via Zoom due to the COVID 19 Pandemic

Join Zoom Meeting:

<https://us02web.zoom.us/j/83308601070?pwd=dG9aRDhmR2VTcHZlYmRMUFZRcUF4UT09>

Meeting ID: 833 0860 1070

Passcode: 590453

Phone: 1-669-900-6833

- 5:30pm Call to order/welcome
- 5:33pm Review/approve the agenda
- 5:35pm Review/approve 9/28/20 Board Meeting Minutes and 10/19/20 Special Board Meeting Minutes



- 5:40pm CPA Presentation by Bowman & Company, LLP –
2019.2020 Audit and 990

5:55pm Managers' Reports

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

6:10 pm Executive Director Report

- Review/approve DOR Voice Options Provider Opportunity

6:20 pm Treasurer's Report /Financial Reports

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



6:25pm Old Business

- Committee Reports



- Audit Committee –
 - *Review/Approve 2019-2020 Audit
 - * Review/Approve 2020 Federal Tax Return, California Exempt Organization Annual Information Return and Renewal Report to the Attorney General.



6:40 pm New Business

6:45 pm Upcoming Events

- December 4th – Annual Raffle



6:50 pm Public Comment

6:55pm Board Response to Public Comment

7:00 pm Adjournment