



The Arc®

Amador and Calaveras



Agenda for 09/28/20

Location: Virtual Due to the COVID-19 Pandemic

Join Zoom Meeting

<https://us02web.zoom.us/j/86189844500?pwd=b1hoV3l3TjVRQXRDK0N3NEZxYU0zQT09>

Meeting ID: 861 8984 4500

Passcode: 448721

Phone: 1-669-900-6833

5:30pm Call to order/welcome

5:35pm Review/approve the agenda

5:40pm Review/approve July 27, 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

- COVID -19 Pandemic Updates



6:05 pm Treasurer's Report /Financial Reports

- Review/approve Arc monthly financials (July and August- approve subject to audit).

- Update Account Signers on El Dorado Savings, Umpqua and Edward Jones Accounts.
- Review Investment Reports (July and August)



6:15pm Old Business

- PPP Loan Update
- Vehicle Replacement – Approve replacement van for Calaveras program
- Committee Reports
 - Audit Committee – Audit Progress Update
 - Finance Committee – Met with financial advisor August 27th
 - Personnel Committee –Executive Director’s Performance Evaluation



6:20 pm New Business



6:25 pm Upcoming Events

- Board and Staff Appreciation Banquet –Postponed Due to Pandemic
- Calaveras Pay It Forward Luncheon – Cancelled for 2020
- Amador Thanksgiving Luncheon- Cancelled for 2020
- Winter ArCreations Art Show and Sale – Postponed Due to Pandemic
- December 4, 2020 – Annual Raffle Drawing



6:26 pm Public Comment

6:29 pm Board Response to Public Comment

6:30 pm Adjournment