



The Arc

Amador and Calaveras



Agenda for 11/16/20

Location: Location: Held via Zoom due to the COVID 19 Pandemic

Zoom Meeting

<https://us02web.zoom.us/j/81246460990?pwd=cFNlLzN1T3lQK3dLT2xJNEgzcEROUT09>

Meeting ID: 812 4646 0990

Passcode: 894150

Phone: 1-669-900-6833



5:30pm Call to order/welcome

5:33pm Review/approve the agenda

5:35pm Review/approve 10/26/20 Board Meeting Minutes



5:40pm Managers' Reports

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

6:00 pm Executive Director Report

- Annual Self Evaluation
- COVID-19 Service Updates

6:10 pm Treasurer's Report /Financial Reports

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



6:15pm Old Business

Committee Reports

- Fundraising –Mule Creek Employee Association Fundraiser
- Personnel Committee



6:20 pm New Business



Closed Session- Employment Salaries & Benefits



6:30 pm Upcoming Events

- December 4th –Annual Raffle



6:33 pm Public Comment

6:34 pm Board Response to Public Comment

6:35 pm Adjournment