



# The Arc®

Amador and Calaveras



Agenda for 01/25/21

Location: Meeting Held Via Zoom Due to COVID-19 Pandemic

Join Zoom Meeting

<https://us02web.zoom.us/j/81483240864?pwd=TDVaUjQ1U2E2ZnBHQVhNOG1wNHZiQT09>

Meeting ID: 814 8324 0864

Passcode: 595347

Phone: 1-669-900-6833

- 5:30pm Call to order/welcome
- 5:33pm Review/approve the agenda
- 5:35pm Review/approve November 16, 2020 Board Meeting Minutes



- 5:40 pm Managers' Reports
- Calaveras County – Ericka Beltran
  - Supported Living – Jerrell Blake
  - Supported Employment – Ileshia Knigge
  - Amador County – Kim Vinciguerra
  - Director of Operations – Lurali Moore

- 6:00 pm Executive Director Report
- Review/approve 2021 Employee Handbook
  - Review/approve Leadership Development and Succession Plan
  - Review/approve Cultural Competency Plan
  - Review/approve Liability Insurance Policy Package
  - Review/approve Workers' Compensation Insurance Policy



- 6:20 pm Treasurer's Report /Financial Reports

- Review/approve Arc November 2020 and December 2020 financials (approve subject to audit).
- Review Investment Report
- PPP Loan Forgiveness Update
- Review/approve movement of funds to Gold Money Market Account



6:30pm Old Business

- Committee Reports
  - Personnel Committee



6:35 pm New Business

- Discuss/Elect Arc California Board Representative
- Review/Approve CARF Accreditation Renewal



6:40 pm CLOSED SESSION – Employment Salaries and Benefits

6:55 pm Upcoming Events



7:00 pm Public Comment

7:05pm Board Response to Public Comment

7:10 pm Adjournment