



**The Arc**

*Amador and Calaveras*



Agenda for 02/22/21

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

Join Zoom Meeting

<https://us02web.zoom.us/j/85660879859?pwd=NnhVRUtsVFlhSmxGQTZQTjY5St6UT09>

Meeting ID: 856 6087 9859

Passcode: 262029

Phone: 1-669-900-6833

- 5:30pm Call to order/welcome
- 5:33pm Review/approve the agenda
- 5:35pm Review/approve January 25, 2021 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 revised COVID 19 Protection Plan
- Review Risk Management Practices
- Review/approve Risk Management Plan and 2020 Risk Management Summary



6:10 pm Treasurer's Report /Financial Reports

- Review/approve Arc January 2021 financials (approve subject to audit).



- Review Investment Report

6:15pm Old Business

- Committee Reports
- Discuss/Elect Arc California Board Representative



6:20 pm New Business

6:22 pm Upcoming Events

- The Ability Experience (aka PUSH) – June 15, 2021
- Mule Creek Running Mule Virtual 5K – March 2021



6:25 pm Public Comment

6:27pm Board Response to Public Comment

6:30 pm Adjournment