



The Arc
Amador and Calaveras



Agenda for 04/26/21

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

Join Zoom Meeting

<https://us02web.zoom.us/j/87624473330?pwd=Q2RLMkVuZTZocnRVRkczRzhscV5Zz09>

Meeting ID: 876 2447 3330

Passcode: 616525

Phone: 1-669-900-6833

- 5:30pm Call to order/welcome
- 5:35pm Review/approve the agenda
- 5:40pm Review/approve March 29, 2021 Board Meeting Minutes



5:45pm Managers' Reports

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

5:55 pm Executive Director Report

- Review/approve Accessibility Plan



6:05 pm Treasurer's Report /Financial Reports

- Review/approve Arc monthly financials (approve subject to audit)
- Discuss Treasurer's report- Investment Report



6:15pm Old Business

Committees:

Nominating Committee – Form a committee to meet at least 45 days prior to the Annual Membership Meeting and select names to be considered for Board positions by the general membership (nothing in this process precludes additional nominations from the floor at the Annual Meeting).



6:20 pm New Business

- Supported Living program review and sustainability



6:23 pm Upcoming Events

- The Ability Experience/PUSH 2021– June 15th – Public Health Officer update

6:24 pm Public Comment

6:29pm Board Response to Public Comment

6:40 pm Adjournment