



# The Arc®

Amador and Calaveras



Agenda for 05/24/21

Location: Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/81246185431?pwd=VHdmeXE4amVFdzAwNWxhdm94S1MwQT09>

Meeting ID: 812 4618 5431

Passcode: 481213

Phone: 1-669-900-6833

- 5:30 pm Call to order/welcome
- 5:35 pm Review/approve the agenda
- 5:37 pm Review/approve April 26, 2021 Board Meeting Minutes



5:40pm 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

- COVID Pandemic Update – Day program facility re-opening target date
- Review/approve Medical Insurance Plan Renewal  
(may call a closed session at the end of the meeting if needed)

6:05 pm Treasurer's Report /Financial Reports

- Review/approve Arc monthly financials (approve subject to audit)
- Discuss/approve 2021/2022 Budget



- Discuss Treasurer's Report- Investment Report

6:15pm Old Business

- Committee Reports
  - Nomination Committee – Board Recruitment Update



6:20 pm New Business

- Review/approve re-roof of Jackson building



6:23 pm Upcoming Events

- June 15, 2021 – The Ability Experience Friendship Visit (PUSH)
- TBD – Board, Staff and Volunteer Appreciation Banquet



6:24 pm Public Comment

6:29pm Board Response to Public Comment

6:30 pm Adjournment