



The Arc

Amador and Calaveras



Agenda for 07/26/21 at 5:30pm

Location: Amador Campus (Sutter Creek) and Via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/88439510816?pwd=VjJlQW8zdXVyWklycTdWVlRNUzlwQT09>

Meeting ID: 884 3951 0816

Passcode: 354188

Phone: 1-669-900-6833

- 5:30pm Call to order/welcome
- 5:35pm Review/approve new Board Member Applicant
- 5:40pm Review/approve the agenda
- 5:45pm Review/approve June 28, 2021 Board Meeting Minutes
- Review/approve June 28, 2021 Annual Membership Meeting Minutes



5:50 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



6:05 pm Treasurer's Report /Financial Reports

- Review/approve Arc monthly financials (approve subject to audit)
- Review Investment Report
- Review/approve renewal of CD secured line of credit



6:15pm Old Business

- Committee Reports
 - Audit Committee – Confirm Audit Committee Members
 - Finance Committee – Confirm Finance Committee Members/Set date for Investment Plan Review
 - Personnel Committee – Confirm Personnel Committee Members



6:20 pm New Business

- Review/approve the language of the proposed bylaw revision
- Board Orientation– August 30th



6:25 pm Upcoming Events

- TBD – Board, Staff and Volunteer Appreciation Banquet
- December 4, 2021– Winter ArCreations Art Show and Sale



6:26 pm Public Comment

6:29 pm Board Response to Public Comment

6:30 pm Adjournment