



Agenda for 09/27/21

Location: Virtual Due to the COVID-19 Pandemic

Join Zoom Meeting

<https://us02web.zoom.us/j/89726430344?pwd=RVhib1EwL2JEUdJzR21xM1M5cEtydz09>

Meeting ID: 897 2643 0344

Passcode: 799891

Phone: 1-669-900-6833

- 5:30pm Call to order/welcome
- 5:35pm Review/approve the agenda
- 5:40pm Review/approve July 26, 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 MOU for Antigen Testing
- Review/approve Umbrella Insurance Policy
- Review/approve CA Relief Grant Application
- Review/approve 2020-2023 Strategic Plan Revision
- Review/approve AC Surge Protector Bid



6:05 pm Treasurer's Report /Financial Reports

- Review/approve Arc monthly financials (July and August- approve subject to audit).
- Update Account Signers on El Dorado Savings, Umpqua and Edward Jones Accounts.
- Review Investment Reports (July and August)



6:15pm Old Business

- Review/approve Umpqua CD and Line of Credit Renewal
- Bylaw Revision Update
- Committee Reports
 - Audit Committee – Audit Progress Update
 - Finance Committee – Met with financial advisor September 22nd
 - Personnel Committee –Executive Director's Performance Evaluation



6:20 pm New Business



6:25 pm Upcoming Events

- Board and Staff Appreciation Banquet –Postponed Due to Pandemic
- Calaveras Pay It Forward Luncheon – Cancelled for 2021
- Amador Thanksgiving Luncheon- Cancelled for 2021
- Winter ArCreations Art Show and Sale – Postponed Due to Pandemic
- December 4, 2021 – Annual Raffle Drawing



6:26 pm Public Comment

6:29 pm Board Response to Public Comment

6:30 pm Adjournment