



# The Arc®

Amador and Calaveras



Agenda for 10/25/21

Location: Held via Zoom due to the COVID 19 Pandemic

Join Zoom Meeting:

<https://us02web.zoom.us/j/89019312295?pwd=R3FzZWNGSW5Pd3FaMjNBY2VmNnIrdz09>

Meeting ID: 890 1931 2295

Passcode: 034724

Phone: 1-669-900-6833

- 5:30pm Call to order/welcome
- 5:33pm Review/approve the agenda
- 5:35pm Review/approve 9/27/21 Board Meeting Minutes



- 5:40pm CPA Presentation by Bowman & Company, LLP –  
2020.2021 Audit
  - Review/Approve June 30,2021 Financial Report

- 6:10pm Managers' Reports
  - Calaveras County – Ericka Beltran
  - Supported Living – Jerrell Blake
  - Supported Employment – Ileshia Knigge
  - Amador County – Kim Vinciguerra
  - Director of Operations – Lurali Moore

- 6:20 pm Executive Director Report



6:30 pm

Treasurer's Report /Financial Reports

- Review/Approve Arc monthly financials (subject to audit).
- Review Investment Report



6:35pm

Old Business

- Committee Reports

Audit Committee –



6:40 pm

New Business

6:45 pm

CLOSED SESSION – Employment Salaries and Benefits

6:50 pm

Upcoming Events

- December 4<sup>th</sup> – Annual Raffle



6:55 pm

Public Comment

6:57pm

Board Response to Public Comment

7:00 pm

Adjournment