



# The Arc®

Amador and Calaveras



Agenda for 01/27/20

Location: Jackson Office

- 5:30pm Call to order/welcome
- 5:33pm Review/approve the agenda
- 5:35pm Review/approve November 18, 2019 Board Meeting Minutes
- 5:40pm CLOSED SESSION – Employment Salaries and Benefits



- 6:00pm Managers' Reports
- Calaveras County – Ericka Beltran
  - Supported Living – Jamie Sorrell
  - Supported Employment – Ileshia Knigge
  - Amador County – Kim Vinciguerra
  - Director of Operations – Lurali Moore
- 6:15 pm Executive Director Report
- Review/approve purchase of a replacement van for Amador Day Program
  - Review/Approve revised Prevention of Infectious Disease Policy
  - Review/approve revised Harassment, Discrimination and Retaliation Prevention Policy
  - Review/approve Lactation Break Policy
  - Review/approve 2020 Employee Handbook
  - Review/approve Leadership Development and Succession Plan
  - Review/approve 2020-2023 Strategic Plan
  - Review/approve Liability Insurance Policy Package
  - Review/approve Workers' Compensation Insurance Policy



6:30 pm Treasurer's Report /Financial Reports

- Review/approve Arc November 2019 and December 2019 financials (approve subject to audit).
- Review Investment Report



6:35pm Old Business

- Lone Property
- Committee Reports



6:50 pm New Business

- Requested change of April Meeting Date from April 27<sup>th</sup> to April 20<sup>th</sup>

6:55 pm Upcoming Events

- June 9th - Journey of Hope Friendship Visit (PUSH)



7:00 pm Public Comment

7:05pm Board Response to Public Comment

7:10 pm Adjournment