



**The Arc**

*Amador and Calaveras*



Agenda for 11/29/21

Location: Held via Zoom due to the COVID 19 Pandemic

Join Zoom Meeting

<https://us02web.zoom.us/j/88050709105?pwd=TVRBR2xvcFNha1AyNVphMHBPUjIPdz09>

Meeting ID: 880 5070 9105

Passcode: 750323

Phone: 1-669-900-6833

- 5:30pm Call to order/welcome
- 5:33pm Review/approve the agenda
- 5:35pm Review/approve 10/25/21 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

6:00 pm

Executive Director Report

- COVID-19 Vaccine Mandate Update
- Review/approve Caltrans 5310 Application & Resolution
- Review/approve the Performance Improvement Plan
- Discuss possible change to the holiday closure schedule
- Review/approve Insurance Renewal Package (if available)



6:15 pm

Treasurer's Report /Financial Reports

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



6:20pm

Old Business

- Committee Reports



6:23 pm

New Business

6:25 pm

Upcoming Events

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



6:26 pm

Public Comment

6:29 pm

Board Response to Public Comment

6:30 pm

Adjournment