



AMADOR TUOLUMNE COMMUNITY ACTION AGENCY
EXECUTIVE COMMITTEE MEETING

AGENDA

September 15, 2017 | 11:00 a.m.

Location: Pine Room, Jackson Service Center
935 S. Highway 49, Jackson, CA. 95642

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **APPROVAL OF AGENDA:** Approval of agenda for this date, any and all off-agenda items must be approved by the Board (pursuant to Government Code 54954.2)
4. **PUBLIC MATTERS NOT ON THE AGENDA:** Discussion items only, no action to be taken. Any person may address the Board at this time upon any subject; however, any matter that requires action may be referred to Staff and/or Committee for a report and recommendation for possible action at a subsequent Board meeting. Please note there is a five (5) minute limit per topic.
5. **APPROVAL OF MINUTES:** Executive Committee Meeting minutes from 08/31/2016. Nothing to report.
6. **NEW BUSINESS:** Discuss response to Amador County Civil Grand Jury Final Report of 2016-17.
7. **APPOINTMENTS**
11:00am. CLOSED SESSION - Conference with Legal Counsel - Existing Litigation (Authority: Government Code Section 54956.9(d)(1)) - *Holly Rockett v. ATCAA*; Amador County Superior Court Case Number, [14-CVC-8983].
8. **ADJOURNMENT:**

LATE AGENDA MATERIAL: Late agenda material can be inspected at the ATCAA Jackson Service Center 935 S. State Hwy. 49 Jackson, CA and the ATCAA Sonora Service Center 427 N. State Hwy. 49 Sonora, CA.

SPECIAL NEEDS: Persons who need auxiliary aids or services are requested to call our Sonora Service Center at 209-533-1397 or our Jackson Service Center at 209-223-1485 during business hours at least 48 hours before the meeting so appropriate arrangements may be made.