



AMADOR TUOLUMNE COMMUNITY ACTION AGENCY

INTERNAL AFFAIRS COMMITTEE MEETING

AGENDA

October 13, 2017 | 9:00a.m.

ATCAA Jackson Service Center, 935 S. Hwy 49, Executive Director's Office, Jackson, CA. 95362

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. **APPROVAL OF MINUTES:** Approval of minutes from June 9, 2017 meeting.
5. **OLD BUSINESS:** None.
6. **NEW BUSINESS:** Develop and recommend Annual Review process for Executive Director.
7. **ITEMS FOR FUTURE AGENDAS:** Personnel Policy language changes.
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.