



AMADOR TUOLUMNE COMMUNITY ACTION AGENCY  
**BOARD OF DIRECTORS MEETING**

**AGENDA**

February 9th, 2018 | 10:30 a.m.

Jackson Community Room, Jackson Service Center, 935 S. Hwy 49, Jackson, CA 95642

**1. CALL TO ORDER:**

**2. ROLL CALL:**

Lloyd Schneider	Randy Hanvelt		Linda Rianda	
Laurie Webb	Walt Kruse	--	Karl Rodefer	
Joni Drake	Lynn Morgan		Christy Sharps	
Frank Axe	Alisha Morrow		Connie Williams	
Jill Gilmore	Dana Reel			

Others Present:

- 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. PROGRAM PRESENTATION:** Family Resource Services, Pat Porto, Family Resource Services Director
- 6. CONSENT AGENDA:** Items listed on the consent agenda are considered routine and may be enacted by one motion. Any item may be removed for discussion and made a part of the regular agenda at the request of a board member(s).
  - 6.1. Approval of Minutes from 12/15/2017. Pg. 3
  - 6.2. Contracts and Amendment Reports for 04/2017 - 12/2017. Pg. 9
  - 6.3. Administrative Budget approval as of 12/31/17. Pg. 10

- 6.4. ATCAA Budget to Actual Report by Department as of 12/31/17. Pg. 12
- 6.5. Fiscal Overview by Program as of 12/31/2017. Pg. 15
- 6.6. Revenue & Expenditure Report as of 12/31/2017. Pg. 17
- 6.7. Balance Sheet as of 12/31/2017. Pg. 18

**7. COMMITTEE REPORTS:**

- 7.1. Finance Committee: Verbal Report
- 7.2. Executive Committee: Has not met.
- 7.3. Internal Affairs Committee: Has not met.
- 7.4. Nominating Committee: Has not met.
- 7.5. Early/Head Start Policy Council: Verbal Report.

**8. OLD BUSINESS:** None

**9. NEW BUSINESS:** None

**10. FINANCIAL OVERVIEW:** Bruce Giudici

- 10.1. Fiscal Officer Narrative. Pg. 19

**11. EXECUTIVE DIRECTOR REPORT:** Verbal Report.

**12. ITEMS FOR FUTURE AGENDAS:** None.

**13. INFORMATIONAL:**

- 13.1. ATCAA 2018 Board Meeting Schedule. Pg. 20

**14. CLOSED SESSION:**

**15. 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.