

## AMADOR TUOLUMNE COMMUNITY ACTION AGENCY

### Amador Tuolumne Community Action Agency BOARD OF DIRECTORS TRAINING

Friday, July 19, 2024 | 9:00 A.M.

### LOCATIONS

Host, Kristy Moore: **ATCAA Sonora Service Center**, 427 N. Hwy 49, Ste. 305, Sonora, CA 95370 (209) 533-1397

Host, Joseph Bors, Janessa Stone: **ATCAA Jackson Service Center**, 10590 Hwy 88, Jackson, CA 95642 (209) 223-1485

### AGENDA

1. **CALL TO ORDER:**
2. **ROLL CALL:**

| ATCAA Board of Directors |  |     |                        |              |
|--------------------------|--|-----|------------------------|--------------|
|                          | <i>Frank Axe, Board Chairperson</i>      |     |                        | Amador - PUB |
|                          | <i>Joni Drake, Board Vice-Chair</i>      |     |                        | Amador - LIR |
|                          | <i>Claire Gunselman, Board Treasurer</i> |     |                        | Amador - PUB |
| Amador                   |  |     | Tuolumne               |              |
|                          | Jeff Brown                               | PUB | Ryan Campbell          | PUB          |
|                          | Lynn Morgan                              | PRI | Jaron Brandon          | PUB          |
|                          | Pastor Mark Smith                        | PRI | Andy Merrill           | PUB          |
|                          | Carol Rush                               | PRI | Andréa-Victoria Lisbon | PRI          |
|                          | Susan Conn                               | LIR | Jennifer Grenland      | LIR-HSPC     |
|                          | Mary Pulskamp                            | LIR | Cathy Parker           | LIR          |
|                          | Antoinette Del Rio                       | LIR | Diane Bennett          | LIR          |
| Calaveras                |  |     |                        |              |
|                          | Sabrina Smith                            | LIR |                        |              |

| ATCAA Staff |  |
|-------------|--|
|             | Joseph Bors, Executive Director        |
|             | Talibah Al-Rafiq, Fiscal Officer       |
|             | Bruce Giudici, Outgoing Fiscal Officer |
|             | Janessa Stone, Board Secretary         |
|             | Kristy Moore, Communications Director  |

**Others Present:**

3. **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.
4. **JULY 2024 HEAD START/EARLY HEAD START CHANGE IN SCOPE:** Pg. (ACTION ITEM)

## **2024 HEAD START BOARD TRAINING**

5. **WELCOME & INTRODUCTIONS:** Pg.
6. **ATCAA EARLY/HEAD START CENTER LOCATIONS:** Pg.
7. **ACRONYMS:** Pg.
8. **ATCAA EARLY HEAD START/HEAD START SCHOOL READINESS GOALS 2023/2024:** Pg.
9. **IMPASSE RESOLUTION:** Pg.
10. **2024-2025 ECS PROGRAMS GOALS AND OBJECTIVES:** Pg.
11. **ATCAA EARLY HEAD START/HEAD START ANNUAL REPORTS:** Pg.
12. **PROGRAM GOVERNANCE:** Pg.
  - 12.1. Head Start Program Leadership Responsibilities. Pg.
  - 12.2. Program Planning in Head Start: The Program Planning Cycle. Pg.
  - 12.3. Head Start Program Governance Reference Book. Pg.
  - 12.4. Head Start A-Z Governance Readiness Assessment. Pg.
13. **ADJOURNMENT:**

LATE AGENDA MATERIAL: Late agenda material can be inspected at the ATCAA Jackson Service Center 10590. State Hwy. 88 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.