

AMADOR TUOLUMNE COMMUNITY ACTION AGENCY

Amador Tuolumne Community Action Agency BOARD OF DIRECTORS **EMERGENCY** MEETING

Friday, August 09, 2024 | 10:30 A.M.

LOCATIONS

Host, Cheryl Clark: **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 | | Diane Bennett | PRI |
| Susan Conn | LIR | | Andréa-Victoria Lisbon | PRI |
| Mary Pulskamp | LIR | | Jennifer Grenland | LIR-HSPC |
| Antoinette Del Rio Lopez | LIR | | Cathy Parker | 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 | |
| Cheryl Clark, Sonora Service Secretary | |

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. NEW BUSINESS:

4.1. Request for Approval of Interim Head Start Director, Marcia Williams Pg. 3 (**ACTION ITEM**)

5. 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.