

AMADOR TUOLUMNE COMMUNITY ACTION AGENCY

Amador Tuolumne Community Action Agency EXECUTIVE COMMITTEE MEETING

Monday, November 4, 2024 | 1:30 P.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

Join Zoom Meeting

<https://us02web.zoom.us/j/81788892372?pwd=7Ebabl6dblp0qYWUYnZUnFeu4rcTbv.1>

Meeting ID: **817 8889 2372**

Passcode: **192913**

+1-669-444-9171 (US)

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
			Jaron Brandon	PUB

ATCAA Staff	
	Joseph Bors, Executive Director
	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 Committee 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 Committee meeting. Please note there is a five (5) minute limit per topic.

4. **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*) **(ACTION ITEM)**
5. **APPROVAL OF MINUTES:** Approval of Minutes from *October 18, 2024* **(ACTION ITEM)**
6. **OTHER BUSINESS: CLOSED SESSION** Public Employee Performance Evaluation and Executive Director Contract (*Authority: Government Code Section 54957*).
7. **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.