



**AMADOR TUOLUMNE COMMUNITY ACTION AGENCY
EXECUTIVE COMMITTEE MEETING
AGENDA
June 7, 2021 | 12:00 pm**

In order to protect public health and the safety of our citizens, this Executive Committee meeting will be physically closed to the public, however the public may participate and comment on any item via telephone or video conferencing through the following telephone number or Zoom platform at the following link:

Zoom Video Conference

URL: <https://us02web.zoom.us/j/83191928116?pwd=c3RPTWtxSGRHWVNmWXg1RG5tOTdRZz09>

Meeting ID: 831 9192 8116

Password: 060721

Phone Number: +1 669 900 6833 US (San Jose)

1. CALL TO ORDER:

2. ROLL CALL:

ATCAA 2021 Executive Committee Members			
Lynn Morgan		Board Chair	
Walk Kruse		Joni Drake	
Frank Axe		Lloyd Schneider	
Jeff Brown			

ATCAA Staff	
Joseph Bors, Executive Director	
Bruce Giudici, Fiscal Officer	
Rachel Leach, Secretary to the Board/ CSBG Coordinator	

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:

- 4.1. Approval of minutes from April 21, 2021 Special Meeting
- 4.2. Approval of minutes from June 2, 2021 meeting

5. NEW BUSINESS:

- 5.1. Executive Director Contract Amendment

6. 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.