



Amador Tuolumne Community Action Agency
EXECUTIVE *Ad-Hoc* COMMITTEE MEETING
September 17th 2021 | 10:00 a.m.

AGENDA and PACKET

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:

Amador-Tuolumne Community Action Agency Service Center
Community Room
10590 Hwy 88
Jackson, CA 95642

Zoom Video Conference

URL: <https://us02web.zoom.us/j/86536603220?pwd=SjVlU2hSdVQvOU5kWkZOSndvZlduQT09>

Meeting ID: 865 3660 3220

Password: 091721

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

1. CALL TO ORDER:

2. ROLL CALL:

ATCAA Executive <i>Ad-Hoc</i> Committee Members			
	<i>Lynn Morgan, Board Chair-Committee Chair</i>		
	Kathleen Haff		Frank Axe
	Jeff Brown		Joni Drake
	Lloyd Schneider		
ATCAA Staff			
	Joseph Bors, Executive Director		
	Bruce Giudici, Fiscal Officer		
	Rachel Leach, Secretary to the Board		

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. CONSENT CALENDAR:

4.1. Approval of minutes from [8/30/2021] Pg. 2-3

5. CLOSED SESSION:

5.1. Review and discussion of survey results for Public Employee Performance Evaluation and Contract Negotiations (Pursuant to Government Code Section 54957) - Executive Director

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



**Amador Tuolumne Community Action Agency
EXECUTIVE Ad-Hoc COMMITTEE MEETING**
August 30th 2021 | 10:00 a.m.

Minutes- TBA

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/87266908008?pwd=TFhaMGN4WVlwd3UvdExyZEpGQWNvUT09>
Meeting ID: 872 6690 8008
Password: 083021
Phone Number +1 669 900 6833 US (San Jose)

1. CALL TO ORDER:

Meeting called to order at 10:13am by Committee Chair, Lynn Morgan.

2. ROLL CALL:

ATCAA Executive Ad-Hoc Committee Members			
P	Lynn Morgan, Board Chair-Committee Chair		
A	Kathleen Haff	P	Frank Axe
A	Jeff Brown	P	Joni Drake
P	Lloyd Schneider		
ATCAA Staff			
A	Joseph Bors, Executive Director		
A	Bruce Giudici, Fiscal Officer		
P	Rachel Leach, Secretary to the Board		

Member Schneider arrived at 10:20 at item 5.2

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)

Member Axe moved and Drake seconded the Approval of the Agenda. MPU vial roll call.

4. CONSENT CALENDAR:

4.1. Approval of minutes from [6/7/2021] Pg.

Member Drake moved and Axe seconded the Approval of the Consent Calendar. MPU via roll call.

5. NEW BUSNIESS:

5.1. Review and Approve Proposed Timeline

5.1.1. Finalize dates of remaining meetings

5.2. Review and finalize questions to be asked

5.3. Review and finalize list of reviewers

The committee reviewed item 5.1, the proposed timeline, and determined that the next two meeting dates were acceptable. Member Schneider arrive at item 5.2 and Member Morgan provided a recap of item 5.1 for him explaining the proposed dates and asked if the next two meeting dates would work for him. He agreed that the

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timeline would work. The Committee then continued reviewing items 5.2 and 5.3. Rachel Leach, Board Secretary, explained that there were no changes to the questions from the previous year. She also covered the list of reviewers stating that the list was updated from last year to include current board members and ATCAA staff and informed the committee that the list of community members was updated to include four additional members.

Member Schneider moved and Axe seconded the approval of the timeline, questions, and reviewers for the 2021 Executive Director Performance Review. MPU via roll call.

6. ADJOURNMENT:

Meeting was adjourned at 10:36am by Committee Chair, Lynn Morgan.

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