



**Amador Tuolumne Community Action Agency**  
**EXECUTIVE *Ad-Hoc* COMMITTEE MEETING**  
September 20<sup>th</sup> 2021 | 10:00 a.m.

**AGENDA**

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/89124152858?pwd=aVYwZEV2T3RUekZBY3p3ekVjY04xQT09>

**Meeting ID:** 891 2415 2858

**Password:** 092021

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

**1. CALL TO ORDER:**

**2. ROLL CALL:**

<b>ATCAA Executive <i>Ad-Hoc</i> Committee Members</b>			
	<i>Lynn Morgan, Board Chair-Committee Chair</i>		
	Kathleen Haff		Frank Axe
	Jeff Brown		Joni Drake
	Lloyd Schneider		
<b>ATCAA Staff</b>			
	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:**

**5. CLOSED SESSION:**

5.1. 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