



**AMADOR TUOLUMNE COMMUNITY ACTION AGENCY
SPECIAL MEETING of the ATCAA EXECUTIVE COMMITTEE
AGENDA
April 21, 2021 | 11:00am**

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/85677204796?pwd=TjFld0l2eStSb2JvblBlnZFjYW0wdz09>

Meeting ID: 856 7720 4796

Password: 875453

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		Frank Axe	
Jeff Brown		Joni Drake	
Lloyd Schneider			

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 11/6/2020

5. NEW BUSNISS:

5.1. 20/21 Community Needs Assessment including Agency Satisfaction data and Update on the 22/23 Community Action Plan

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