



**AMADOR TUOLUMNE COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS MEETING**

AGENDA

April 12th 2019 | 10:30 a.m.

ATCAA Jackson Service Center, Jackson Community Room, 10590 Hwy 88, Jackson, CA 95642

1. CALL TO ORDER:

2. ROLL CALL:

ATCAA 2019 Board of Directors				
Lloyd Schneider	TUO PRI		Board Chairman	
Lynn Morgan	AMA PRI		Board Vice-Chair	
Karl Rodefer	TUO PUB		Board Secretary/Treasurer	
Amador			Tuolumne	
Frank Axe	PUB		Ryan Campbell	PUB
Jeff Brown	PUB		Walt Kruse	LIR
Joni Drake	LIR		Alisha Morrow	HSPC
Mary Pulskamp	LIR		Dana Reel	LIR
Linda Rianda	PUB		Connie Williams	PUB
Susan Ross	PRI			
Jim Wilmarth	PRI			

Others Present:

Rajeev Rambob	ATCAA Executive Director	
Bruce Giudici	ATCAA Fiscal Officer	
Rachel Leach	CSBG Coordinator	
Cheri Cunningham	ATCAA Human Res. Manager	
Katelyn Goehner	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. CLOSED SESSION:** Executive Director Search
- 5. PUBLIC MATTERS NOT ON THE AGENDA:** Discussion items only, no action to be taken. Any person may address the Board 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 Board meeting. Please note there is a five (5) minute limit per topic.

6. CONSENT AGENDA: Items listed on the consent agenda are considered routine and may be enacted by one motion. Any item may be removed for discussion and made a part of the regular agenda at the request of a board member(s).

- 6.1. Board Minutes of 3/8/2019. Pg. 3
- 6.2. Risk Assessment Results. Handout.
- 6.3. Resolution 2019-02 – ECS Emergency Closures Feb 2019. Pg. 5
- 6.4. Resolution 2019-03 – California Emergency Solutions and Housing (CESH) Round 2. Pg.8
- 6.5. Resolution 2019-04 – Emergency Shelter Grant, Emergency Shelter. Pg.10
- 6.6. Resolution 2019-05 – Emergency Shelter Grant, Rapid Re Housing. Pg. 12
- 6.7. Resolution 2019-06 – Emergency Shelter Grant, Non Competitive Rapid Re Housing. Pg. 14
- 6.8. Request Approval to Carry Over Funds from 2018 to 2019 Fiscal Year. Pg. 16
 - 6.8.a. Carry Over Budget. Pg.17
- 6.9. Financial Reports
 - 6.9.a. Administrative Budget to Actual. Pg. 19
 - 6.9.b. Contract Status Summary Report. Pg. 21
 - 6.9.c. ATCAA Balance Sheet. Pg. 23
 - 6.9.d. ATCAA Revenue & Expenditure Report. Pg. 24
 - 6.9.e. ATCAA Budget to Actual by Department Report. Pg. 25

7. COMMITTEE REPORTS:

- 7.1. Finance Committee: Verbal Report of 4/12 Meeting.
- 7.2. Executive Committee: Has not met.
- 7.3. Internal Affairs Committee: Has not met.
- 7.4. Early/Head Start Policy Council: Verbal Report of 4/5 Meeting.
 - 7.4.a. ECS Monitoring Report Summary. Pg. 28
 - 7.4.b. ECS CLASS Scores. Pg. 38
- 7.5. Board Member Reports/Site Visits

8. OLD BUSINESS: None

9. NEW BUSINESS:

10. FISCAL OFFICER REPORT:

- 10.1. Fiscal Officer Narrative. Pg. 39

11. EXECUTIVE DIRECTOR REPORT: Verbal Report.

12. ITEMS FOR FUTURE AGENDAS: None.

13. INFORMATIONAL:

- 13.1. CDE Management Bulletin 19-01 on Fiscal Year 2018-19 Program Self Evaluation. Pg.41

14. 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.