



AMADOR TUOLUMNE COMMUNITY ACTION AGENCY

## INTERNAL AFFAIRS COMMITTEE MEETING AGENDA

June 11th, 2020 | 10:00 a.m.

### Zoom Video Conference

URL: <https://us02web.zoom.us/j/86267548717?pwd=bTY3V3ZSTEIDbkhZSUYzdmRsaGhQQT09>

Meeting ID: 862 6754 8717

Password: 9Eh7Qb

Teleconference Location: 10590 Hwy 88 Jackson, CA 95642

#### 1. CALL TO ORDER:

#### 2. ROLL CALL:

Members			
Walt Kruse		Susan Ross	
Ryan Campbell		Lloyd Schneider	
Mary Pulskamp		Connie Williams	
Dana Reel			
ATCAA Staff			
Joe Bors, Executive Director			
Cheri Cunningham, Human Resources Manager			
Rachel Leach, CSBG Coordinator and Acting Secretary to the Board			

#### Others Present:

#### 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:

Approval of Minutes from April 23, 2020 Meeting Pg. 2

#### 5. NEW BUSINESS:

5.1. Personnel Policy Change 6.2 Paid Time Off (PTO): Draft May 2020 PG. 4

5.2. Personnel Policy Change 6.9 Unpaid Days Off: Draft April 2020 PG. 7

5.3. Personnel Policy Change 6.17 Inclement Weather, Natural Disasters or Emergencies: Draft April 2020 PG. 8

#### 6. ADJOURNMENT:

LATE AGENDA MATERIAL: Late agenda material can be inspected at the ATCAA Jackson Service Center 10590 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.