



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

AGENDA

April 22nd 2019 | 11:00 a.m.

ATCAA Sonora Service Center, 3rd Floor Conference Room, 427 N Hwy 49, Sonora, CA 95370

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:

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: Personnel Consideration

5. ITEMS FOR FUTURE AGENDAS:

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.