



AMADOR TUOLUMNE COMMUNITY ACTION AGENCY

EXECUTIVE COMMITTEE MEETING

AGENDA

June 12th, 2020 | 9:00 a.m.

Zoom Video Conference

URL: <https://us02web.zoom.us/j/83294890571?pwd=QU0xVHN4OHkrMm5vNWwLUW0zQmVzQT09>

Meeting ID: 832 9489 0571

Password: 8bVde4

Teleconference Location: 10590 Hwy 88 Jackson, CA 95642

1. CALL TO ORDER:

2. ROLL CALL:

Members			
Walt Kruse		Joni Drake	
Ryan Campbell		Lloyd Schneider	
Lynn Morgan		Jeff Brown	
Karl Rodefer			
ATCAA Staff			
Joe Bors, Executive Director			
Bruce Giudici, Fiscal Officer			
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 December 2, 2019 Meeting Pg. 2

5. NEW BUSINESS:

5.1. Approval of the ATCAA Volunteer Form PG. 4

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.