



AMADOR TUOLUMNE COMMUNITY ACTION AGENCY
SPECIAL BOARD OF DIRECTORS MEETING

AGENDA

April 23rd 2019 | 3:00 p.m.

Teleconference between: ATCAA Jackson Service Center, Jackson Community Room, Jackson, CA 95642, and
 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: Conference with Labor Negotiators – Appointment of Public Employee, Executive Director (pursuant to Government Code §54957(B)(1).).

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.