



AMADOR TUOLUMNE COMMUNITY ACTION AGENCY

INTERNAL AFFAIRS COMMITTEE MEETING AGENDA

August 13th, 2020 | 1:30 p.m.

Zoom Video Conference

URL: <https://us02web.zoom.us/j/81795054315?pwd=elJ6R3hFSmhSdkFCOUQzVmtPZ1RDUT09>

Meeting ID: 817 9505 4315

Password: IA0813

Teleconference Location: 10590 Hwy 88 Jackson, CA 95642

1. CALL TO ORDER:

2. ROLL CALL:

Committee Members			
Walt Kruse		Susan Ross	
Ryan Campbell		Lloyd Schneider	
Mary Pulskamp		Colette Such	
Dana Reel			
ATCAA Staff			
Joe Bors, Executive Director			
Cheri Cunningham, Human Resources Manager			
Rachel Leach, CSBG Coordinator			
Katelyn Peterson, 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 June 11th, 2020 Meeting Pg. 2
5. **NEW BUSINESS:**
 - 5.1. Personnel Policy Change 3.4.8 Conflict of Interest in Hiring. 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.