



ATCR

Amador Tuolumne Community Resources

Supporting Amador Tuolumne Community Action Agency in Providing Critical Human Services

10590 Highway 88, Jackson, CA. 95642

We are a 501(c)3 nonprofit organization.
Federal Tax ID #94-3136027

Phone: 209-223-1485 / Fax: 209-223-4178

Amador Tuolumne Community Resources, Inc. SPECIAL BOARD OF DIRECTORS MEETING

Thursday, December 19, 2024 | 3:00 P.M.

LOCATION

Host, Janessa Stone, Joseph Bors: **Mother Lode Job Training**, 197 Mono Way B, Sonora, CA 95370, +1 (209) 588-1150

SPECIAL AGENDA

1. CALL TO ORDER:
2. ROLL CALL:

2024 ATCR Board of Directors		
	<i>Candace Raupach, President</i>	Joni Drake, Low-Income Representative
	<i>Vacant, Vice President & Secretary</i>	Joseph Bors, ATCAA Executive Director
	<i>Kelley Putnam, Treasurer</i>	Diane Bennett, Community Member

Support Staff	
	Bruce Giudici, Fiscal Officer
	Janessa Stone, Board Secretary
	Cheryl Clark, Sonora Service Secretary

Others Present:

3. **PUBLIC MATTERS NOT ON THE AGENDA:** Discussion items only, no action to be taken. Any person may address the Board at this time upon any subject; however, any matter that requires action may be referred to Staff and/or Committee for a report and recommendation for possible action at a subsequent Board meeting. Please note there is a five (5) minute limit per topic.
4. **CONSENT CALENDAR:** Items listed on the consent agenda are considered routine and may be enacted by one motion. Any item may be removed for discussion and made a part of the regular agenda at the request of a board member(s).
 - 4.1. Approval of minutes from *Wednesday, December 20, 2023*, meeting (**Org Std. 2.3**) (**ACTION ITEM**)
5. **BOARD MEMBER APPOINTMENTS: (Org Std. 5.1)**
 - 5.1. Consideration and Approval of Jennifer Grenland; ATCR Low-Income Representative (**ACTION ITEM**)
6. **NEW BUSINESS:**
 - 6.1. Update on ATCR Audit Fiscal Year End 2023
 - 6.2. Update on ATCR Audit Fiscal Year End 2024 (*Verbal*)
 - 6.3. Selection of programs for Undesignated Funds (*Verbal*)
7. **PROGRAMMATIC REPORTS:**

7.1. Nothing to report

8. FINANCIAL MATTERS AND REPORTS:

- 8.1. ATCR Aged Payables and Receivables from January - October 2024
- 8.2. ATCR Assets and Liability as of October 31, 2024
- 8.3. ATCR Combined Revenue and Expenditure from January - October 2024

9. EXECUTIVE DIRECTOR REPORT:

- 9.1. ATCAA Executive Director 360 Annual Review (*Verbal*)
- 9.2. Election of Officers (*Verbal*)

10. 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.