

AMADOR TUOLUMNE COMMUNITY ACTION AGENCY

Amador Tuolumne Community Action Agency BOARD OF DIRECTORS TRAINING

Friday, July 19, 2024 | 9:00 A.M.

LOCATIONS

Host, Kristy Moore: **ATCAA Sonora Service Center**, 427 N. Hwy 49, Ste. 305, Sonora, CA 95370 (209) 533-1397

Host, Joseph Bors, Janessa Stone: **ATCAA Jackson Service Center**, 10590 Hwy 88, Jackson, CA 95642 (209) 223-1485

AGENDA

1. **CALL TO ORDER:**
2. **ROLL CALL:**

ATCAA Board of Directors				
<i>Frank Axe, Board Chairperson</i>			Amador - PUB	
<i>Joni Drake, Board Vice-Chair</i>			Amador - LIR	
<i>Claire Gunselman, Board Treasurer</i>			Amador - PUB	
Amador			Tuolumne	
Jeff Brown	PUB		Ryan Campbell	PUB
Lynn Morgan	PRI		Jaron Brandon	PUB
Pastor Mark Smith	PRI		Andy Merrill	PUB
Carol Rush	PRI		Diane Bennett	PRI
Susan Conn	LIR		Andréa-Victoria Lisbon	PRI
Mary Pulskamp	LIR		Jennifer Grenland	LIR-HSPC
Antoinette Del Rio Lopez	LIR		Cathy Parker	LIR
Calaveras				
Sabrina Smith	LIR			

ATCAA Staff	
Joseph Bors, Executive Director	
Talibah Al-Rafiq, Fiscal Officer	
Bruce Giudici, Outgoing Fiscal Officer	
Janessa Stone, Board Secretary	
Kristy Moore, Communications Director	

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. **JULY 2024 HEAD START/EARLY HEAD START CHANGE IN SCOPE:** Pg. 3 (ACTION ITEM)

2024 HEAD START BOARD TRAINING

5. **WELCOME & INTRODUCTIONS:** *(Verbal)*

6. **ATCAA EARLY/HEAD START CENTER LOCATIONS:** Pg. 4

7. **ACRONYMS:** Pg. 5

8. **ATCAA EARLY HEAD START/HEAD START SCHOOL READINESS GOALS 2023/2024:** Pg. 6

9. **IMPASSE RESOLUTION:** Pg. 7

10. **2024-2025 ECS PROGRAMS GOALS AND OBJECTIVES:** Pg. 8

11. **ATCAA EARLY HEAD START/HEAD START ANNUAL REPORTS:** Pg. 11

12. **PROGRAM GOVERNANCE:**

12.1. Head Start Program Leadership Responsibilities. Pg. 28

12.2. Program Planning in Head Start: The Program Planning Cycle. Pg. 29

12.3. Head Start Program Governance Reference Book. Pg. 34

12.4. Head Start A-Z Governance Readiness Assessment. Pg. 43

13. **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.