

AMADOR TUOLUMNE COMMUNITY ACTION AGENCY

Amador Tuolumne Community Action Agency **BOARD OF DIRECTORS SPECIAL MEETING**

Friday, January 03, 2025 | 10:30 A.M.

LOCATIONS

Host, Cheryl Clark: **ATCAA Sonora Service Center**, 427 N. Hwy 49, Ste. 305, Sonora, CA 95370 +1 (209) 533-1397
 Host, Joseph Bors, Janessa Stone: **ATCAA Jackson Service Center**, 10590 Hwy 88, Jackson, CA 95642 +1 (209) 223-1485

SPECIAL 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
Vacant	PRI		Andy Merrill	PUB
Vacant	PRI		Diane Bennett	PRI
Susan Conn	LIR		Andréa-Victoria Lisbon	PRI
Mary Pulskamp	LIR		Jennifer Grenland	LIR-HSPC
Antoinette Del Rio	LIR		Cathy Parker	LIR
Calaveras				
Sabrina Smith	LIR			

ATCAA Staff	
Joseph Bors, Executive Director	
Bruce Giudici, Fiscal Officer	
Janessa Stone, Board Secretary	
Cheryl Clark, Sonora Service Secretary	
Sophia Kaufman, Communications Coordinator	
Pat Porto, Family Resource Director	
Marie Mennell, Lifeline Coordinator	
Denise Cloward, Housing Director	
Marcia Williams, Early Childhood Services Director	
Alicia Hanks, Energy and Water Conservation Director	

	Robert White, Prevention Program Director
	Miko Daniels, Food Bank Director
	Cheri Cunningham, Human Resources Director
	Karen Foreman, Tax Program Manager

Others Present:

3. **CLOSED SESSION:** Public Employee Performance Evaluation (*Authority: Government Code Section 54957*)-
Executive Director.
4. **CLOSED SESSION:** Conference with Labor Negotiators – Agency Counsel, Sarah Carrillo (*Authority;*
Government Code Section 54957.6) – Unrepresented Employee: Executive Director
5. **NEXT BOARD MEETING:** Discussion and Approval of next regular meeting proposed for *Friday, February 14, 2024*, at the ATCAA Jackson and Sonora Service Center
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.