



ATCR

Amador Tuolumne Community Resources

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

Supporting Amador Tuolumne Community Action Agency in Providing Critical Human Services

10590 Highway 88, Jackson, CA. 95642

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

Amador Tuolumne Community Resources, Inc.

ANNUAL Board of Directors Meeting

Board Member Attendance is Mandatorily Required in Person

December 20, 2023 | 2:00 p.m.

AGENDA

Amador-Tuolumne Community Action Agency

Third Floor Community Room 427 N. Highway 49, Ste. 305, Sonora, CA 95370

1. Call to Order:

2. Roll Call:

2022 ATCR Board of Directors			
	Candace Raupach, President		Joni Drake – Low-Income Representative
	Lloyd Schneider, Vice President & Secretary		Joseph Bors, ATCAA Executive Director
	Kelley Putnam, Treasurer		

Support Staff			
	Bruce Giudici, Fiscal Officer		Cynthia Rockwell, ATCAA Secretary to the Board
	Patricia Angeja, Fiscal Officer in Training		

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.

Amador Tuolumne Community Resources Meeting 12/20/2023

4. Consent Agenda:

4.1. Approval of Board Minutes for July 26, 2023 meeting Pg. 1

5. New Business:

5.1. Selection of Programs for Undesignated Funds Pg. 3

6. Programmatic Reports:

6.1. Youth Assets for Independence (Individual Development Account – (IDA) Pg. 4

6.2. PG & E CBO Resiliency Fund/Food Support Pg. 4

7. Financial Matters & Reports

7.1. ATCR Aged Payables and Receivables through December 2023. Pg. 5

7.2. ATCR Assets & Liability through December 2023. Pg. 6

8. Executive Director Report:

8.1. **“NEW 2024 ATCR Website”** Report

8.2. ATCAA Executive Director 360 Annual Review

8.3. Election of Officers

9. ATCR Annual Meeting Date:

9.1 To be determined (TBD)

10. Adjournment:

SPECIAL NEEDS: Persons who need auxiliary aids or services are requested to call our Jackson Service Center at (209) 223-1485 or our Sonora Service Center at (209) 533-1397, at least 48 hours before the meeting so appropriate arrangements may be made.