ATCAA
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JACKSON SERVICE CENTER
10590 Highway 88
Jackson, CA 95642
Phone: (209) 223-1485

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TUOLUMNE SERVICE CENTER
427 N. Highway 49, #305
Sonora, CA 95370
(209) 533-1397

AMADOR TUOLUMNE COMMUNITY ACTION AGENCY

Amador Tuolumne Community Action Agency
EXECUTIVE COMMITTEE SPECIAL MEETING

Wednesday, November 25, 2026 | 2:00 P.M. – 3:00 P.M.

LOCATIONS

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

SPECIAL AGENDA

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

ATCAA Board of Directors		
	Ryan Campbell, Board Chairperson	Amador - PUB
	Frank Axe, Board Vice-Chair	Amador - LIR
	Claire Gunselman, Board Treasurer	Amador - PUB

Amador			Tuolumne		
	Jeff Brown	PUB		Jaron Brandon	PUB
	Dan Epperson	PUB			

ATCAA Staff	
	Joseph Bors, Executive Director
	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 Committee 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 Committee 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.** Consideration and Approval of Minutes from *August 29, 2026* meeting **(ACTION ITEM)**

5. **OTHER BUSINESS:**
   - **5.1.** Review and Approve 2027 Health Benefit Changes **(ACTION ITEM)**

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.