

AMADOR TUOLUMNE COMMUNITY ACTION AGENCY

Amador Tuolumne Community Action Agency SPECIAL EXECUTIVE COMMITTEE MEETING

Friday, August 29, 2025 | 11:00 A.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					
	<i>Ryan Campbell, Board Chairperson</i>				Amador - PUB
	<i>Frank Axe, Board Vice-Chair</i>				Amador - LIR
	<i>Claire Gunselman, Board Treasurer</i>				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 08, 2025* meeting (**ACTION ITEM**)
- 5. OTHER BUSINESS:**
 - 5.1.** Consideration and Request for Approval of 2025 Head Start/Early Head Start Nutrition Supplemental Application (**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.