



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.
Board of Directors Meeting
December 10, 2021 | 9:00 a.m.**

AGENDA

**Amador-Tuolumne Community Action Agency
Community Room
10590 Hwy 88
Jackson, CA 95642**

1. Call to Order:

2. Roll Call:

2021 ATCR Board of Directors			
Candace Raupach, President		Joni Drake	
Pam Carrillo, Vice President & Secretary		Lloyd Schneider	
Kelley Putnam, Treasurer		Joseph Bors, Executive Director	
Support Staff			
Bruce Giudici, Fiscal Officer		Rachel Leach, ATCAA Secretary to the Board	

Others present:

- 3. Approval of Agenda:** Approval of agenda for this date, any and all off-agenda items must be approved by the Board (pursuant to Government Code 54954.2)
- 4. 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.
- 5. Consent Agenda:**
- a. Board Minutes of November 16th, 2020 meeting. Pg.
- 6. Old Business:** None
- 7. New Business:**
- a. Selection of Programs for Undesignated Funds. Pg.
 - b. Approval of ATCR Audit Fiscal Year End 2020
 - c. Election of Officers
 - d. ATCR Bylaws Review
 - e. Approval to spend up to \$85,000 for Varley Place elevator upgrade

8. Programmatic Reports:

- a. Youth Assets for Independence (Individual Development Account-IDA)
- b. Sierra Health Foundation Medi-Cal Outreach
- c. PG&E CBO Resiliency Fund/Food Support

9. Financial Matters & Reports

- a. ATCR Aged Payables and Receivables through 10/31/21. Pg.
- b. ATCR Assets & Liability through 10/31/21. Pg.
- c. ATCR Combined Revenue & Expenditure through xx/xx/21. Pg.
- d. ATCR Draft Audit Financial Statements FY 2020 Pg.

10. Executive Director Report:

- a. Golf Tournament Fundraiser
- b. Executive Director Contract Status

11. Informational Items:

12. Items for Future Agenda:

13. 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.