

AMADOR TUOLUMNE COMMUNITY ACTION AGENCY

BOARD OF DIRECTORS SPECIAL MEETING

Friday/October 20, 2023 | 1:00 p.m.

LOCATIONS

Host, Cynthia Rockwell: **ATCAA Sonora Service Center**, 427 N. Hwy 49, Ste. 305, Sonora, CA 95370 (209) 533-1397
 Host, Joseph Bors: **ATCAA Jackson Service Center**, 10590 Hwy 88, Jackson, CA 95642 (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 | | David Goldemberg | PUB |
| Lynn Morgan | PRI | | Jaron Brandon | PUB |
| Susan Conn | LIR | | Andy Merrill | PUB |
| Mary Pulskamp | LIR | | Lloyd Schneider | PRI |
| Pastor Mark Smith | PRI | | Helena Rice-Padilla | LIR-HSPC |
| Carol Rush | PRI | | Cathy Parker | LIR |

| ATCAA Staff | |
|-------------|--|
| | Joseph Bors, Executive Director |
| | Cynthia Rockwell, Board Secretary |
| | Kristy Moore, Communications |
| | Cheri Cunningham, Human Resources Director |

Others Present: Christopher Schmidt, County Council; Rosely George, Attorney at Law

3. **CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –** Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) – one (1) case. Written summaries of the threat of litigation is attached as part of the agenda packet. **Pg. 1**
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. **APPROVAL OF RESOLUTION 2023 – 06;** Authorizing The Executive Director to act upon certain claims and pending actions (**ACTION ITEM**) **Pg. 2**
6. **LETTER TO CALAVERAS BOARD OF SUPERVISORS – CONTINUED FROM 10/13/2023. Pg. 4**
7. **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.