

## AMADOR TUOLUMNE COMMUNITY ACTION AGENCY

### Amador Tuolumne Community Action Agency BOARD OF DIRECTORS' & GOVERNING BOARD SPECIAL MEETING

Friday, March 7, 2025 | 9:00 A.M. – 11:00 A.M.

### LOCATIONS

Host, Janessa Stone: **ATCAA Jackson Service Center**, 10590 Hwy 88, Jackson, CA 95642 +1 (209) 223-1485

Host, Joseph Bors, Cheryl Clark: **ATCAA Sonora Service Center**, 427 N. Hwy 49, Ste. 305, Sonora, CA 95370 +1 (209) 533-1397

### SPECIAL AGENDA

1. CALL TO ORDER:
2. ROLL CALL:

ATCAA Board of Directors					
	Ryan Campbell, Board Chairperson			Tuolumne - PUB	
	Frank Axe, Board Vice-Chair			Amador - PRI	
	Claire Gunselman, Board Treasurer			Amador - PUB	
Amador			Tuolumne		
	Jeff Brown	PUB		Andy Merrill	PUB
	Dan Epperson	PUB		Jaron Brandon	PUB
	Lynn Morgan	PRI		Vacant	PRI/LIR
	Joni Drake	LIR		Diane Bennett	PRI
	Susan Conn	LIR		Andréa-Victoria Lisbon	PRI
	Mary Pulskamp	LIR		Jennifer Grenland	LIR-HSPC
	Antoinette Del Rio	LIR		Cathy Parker	LIR
Calaveras					
	Sabrina Smith	LIR			

ATCAA Staff	
	Joseph Bors, Executive Director
	Bruce Giudici, Outgoing Fiscal Officer
	Jennifer Krakouskas, Incoming Fiscal Officer
	Janessa Stone, Board Secretary
	Cheryl Clark, Sonora Service Secretary
	Sophia Kaufman, Communications Coordinator
	Alicia Hanks, Energy and Water Conservation Director
	Cheri Cunningham, Human Resources Director
	Denise Cloward, Housing Director
	Karen Foreman, Tax Program Manager

	Marcia Williams, Early Childhood Services Director
	Marie Mennell, Lifeline Coordinator
	Miko Daniels, Food Bank Director
	Pat Porto, Family Resource Director
	Robert White, Prevention Program Director

**Others Present:**

**1. COMMITTEE REPORTS:**

**1.1. Finance Committee:** Verbal Report of *Friday, February 14, 2025*, meeting

**1.1.1. Financial Reports (*Org Std. 8.7*) (*Verbal*)**

- Administrative Reports
- HS/EHS Reports
- Program Fiscal Reports
- Agency Financial Reports
- Fiscal Officer Narrative

**2. EXECUTIVE DIRECTOR REPORT:**

**2.1. Staff Training Plan Update (*Verbal*)**

**2.2. Loss of 2024 CDBG funding in Tuolumne for Food Bank (*Verbal*)**

**3. OLD BUSINESS:**

**3.1. Consideration and Affirming Frank Axe as the ATCAA Board Vice-Chair (**ACTION ITEM**)**

**3.2. Review and Approval of COLA for all Non-ECS employees effective *January 01, 2025* (**ACTION ITEM**)**

**3.3. **CLOSED SESSION** - Public Employee Performance Evaluation (*Authority: Government Code Section 54957(b): Executive Director*)**

**3.4. **CLOSED SESSION** - Conference with Labor Negotiators – Agency Counsel, Sarah Carrillo (*Authority: Government Code Section 54957.6*) – Unrepresented Employee: Executive Director**

**3.5. Consideration of Approving an Employment Agreement with Joe Bors extending his term as Executive Director (**ACTION ITEM**)**

**4. NEXT BOARD MEETING:** Discussion and Approval of next Regular Meeting proposed for *Friday, April 11, 2024*, at the ATCAA Jackson and Sonora Service Center

**5. 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.