

**AMADOR TUOLUMNE COMMUNITY ACTION AGENCY**

**EXECUTIVE COMMITTEE MEETING**

**AGENDA**

**Thursday, November 30, 2023 | Time: 2PM**

**LOCATION: Main Branch, Calaveras County Library Meeting Room  
1299 Gold Hunter Rd., San Andreas, CA. 95349**

**1. CALL TO ORDER:**

**2. ROLL CALL:**

<b>ATCAA Executive Committee Members</b>		
	<i>Frank Axe, Board Chair-Committee Chair</i>	A-PUB
	<i>Joni Drake, Board Vice-Chair</i>	A-LI
	<i>Claire Gunselman, Board Secretary/Treasurer</i>	A-PUB
	Jeff Brown	A-PUB
	Jaron Brandon	T-PUB
	David Goldemberg	T-PUB

<b>ATCAA Staff</b>		
	Joseph Bors, Executive Director	
	Kristy Moore, Communications Manager	

***Others Present:***

**3. 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.

**4. APPROVAL OF MINUTES:** Minutes from November 15, 2023 meeting.

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**5. APPROVAL OF HEALTHCARE CHANGES:** Review and Approval of 2024 ATCAA Group Healthcare Changes (**ACTION ITEM**) Pg. 5

**6. CLOSED SESSION:**

6.1 Public Employee Performance Evaluation (Authority: Government Code Section 54957(b): Executive Director.

**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.