Meeting Agenda
Tuesday, May 2 at 1:00 pm

Call to Order, Sign-In

Public Matters not on the Agenda
Discussion items only, no action taken. Any person may address the Council at this time upon any subject matter with the Council's jurisdiction. Any matter that requires action may be referred to the staff/council for possible action at a subsequent meeting. There is a 5-minute limit for each matter.

Consent Agenda
Items listed are considered routine and may be enacted by one motion. Any items may be removed for discussion and made part of the regular agenda at the request of one or more Council members.
Approve Minutes from April 4, 2023 meeting -
Motion to approve: *Second:*
Yes_____ No_____ Abstain_____

Approval of Agenda
Approval of the agenda for this date and all off-agenda items must be approved by the Board.
Motion to approve: *Second:*
Yes_____ No_____ Abstain_____

Old business
a. Consultant – Needs Assessment and Priorities Report. September – Strategic Plan.
b. In-Kind Forms

New Business
a. ACCC Outreach – Fair window, Motherlode Car Show, and Amador Transit bus ad.
b. LPC Priorities Report – due by end of May. Meet again week of May 22.
c. UPK Workgroup – choose date for meeting, present to school board by end of June.
d. Membership Change
e. TK Partnership Workshop – June, Michelle
f. Workforce Development Grant – update and budget narrative revision.
g. Website Update – Tori Moody
h. Voluntary, Temporary Transfer of Funds (VTTF) – process
i. Post-Celebrate Our Children – debriefing and discussion. Final counts, donations totals. Thank you letters and Ledger.
j. Updates from the Field

Adjournment
Motion to Approve: *Second:*
Yes_____ No_____ Abstain_____

Next Meeting – Tuesday, June 6, at ACUSD District Office. "End of the Year" potluck luncheon!