



**BOARD OF DIRECTORS MEETING AGENDA**

**Date: September 23, 2021 Time: after PVT Board meeting  
Rocklin Event Center  
2650 Sunset Boulevard Rocklin, CA 95677**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**

**STANDING REPORTS**

- 4. Secretary's Report** – Henry Collantes
  - a. **ACTION:** Approve August 26, 2021 ATG Board of Directors Meeting Minutes
- 5. Treasurer's Report** – Stephen Makis
  - a. **ACTION:** Approve August 2021 ATG Financial Report

**NEW AND CONTINUING BUSINESS**

6. Annual Strategic Planning Session
  - a. **ACTION:** Approve action item from Strategic Planning Session
7. CEO Report

**BOARD MEMBER COMMENTS AND REPORTS**

8. Next Board of Directors meeting is scheduled on Thursday, October 28, 2021 following the PVT Board of Directors Meeting.
- 9. ADJOURN**