



# PSA 2 Area Agency on Aging

## ADVISORY COUNCIL MEETING

Mountain Senior Center  
20635 Roff Way, Burney, CA

Friday, April 29, 2016

10:00 a.m.

### AGENDA

Serving  
Seniors  
In  
Lassen,  
Modoc,  
Shasta,  
Siskiyou,  
&  
Trinity  
Counties

Les Baugh  
Chairman,  
PSA 2 Executive Board

Peggy Wood  
Vice-Chairman,  
PSA 2 Advisory Council

Teri Gabriel  
Executive Director,  
PSA 2 AAA

- A. **10:00 Call to order**
- B. **10:00 Roll Call** (Establishment of a quorum)
- C. **10:05 Introduction of guests**
- D. **10:10 Approval of Agenda** (Changes, additions or deletions)\*
- E. **10:15 Approval of Minutes** – 3/25/15
- F. **10:20 OPEN SESSION / ANNOUNCEMENTS**  
(Opportunity to hear comments from the community and for announcements)
- G. **10:30 REPORTS:**
  - Chairman's Report**
    - Update on Advisory Council Activities
    - Advisory Council Vacancies / New Appointments
  - TACC Report**
    - Update on Recent TACC Activities
  - CSL Report**
    - Update on Recent CSL Activities – Kenneth Ryan, Senior Senator / Martha Beymer, Senior Assemblyman
  - Nutrition Report**
    - Update on SNAP-Ed Activities – Nancy Quirus
  - Director's Report**
    - Update on Direct Information & Assistance Program Development
    - Update on FY 2016/2020 Area Plan Process
    - Other

**11:00 BREAK**

**H. 11:15 Discussion on Final Preparations for Year End Report to Executive Board**

**I. 11:30 Continued Discussion on Proposed Interview Data Collection Form**

**J. 11:45 Appointment of Officer Nominating Committee**

**K. 12:00 Discussion on FY 15/16 Goals & Objectives Activity**

*Note: Please have FY 15/16 Area Plan Goals & Objectives Activity Available*

**M. Correspondence:**

Incoming: (none)

Outgoing: Letter of Support

**N. 12:30 Adjournment**

**Attachments:**

Advisory Council Meeting Minutes – 3/25/16

Advisory Council Member Roster & Meeting Calendar

Advisory Council Activity Report Form

Advisory Council Successes & Challenges in Senior Services Report

FY 15/16 Area Plan Goals and Objectives

Letter to Assemblymember Cheryl Brown

**\* Possible Action to be taken**

**\*\*\*REMINDER: CARPOOLING IS ENCOURAGED!!\*\*\***

**SISKIYOU COUNTY – PLEASE BRING REFRESHMENTS**

Any new items not on the agenda will become a matter of new business, to be brought forward for consideration by the Advisory Council at the next scheduled meeting, unless declared an item which would necessitate emergency action.

\*\*\*\*\*PLEASE NOTE INCLEMENT WEATHER PROCEDURES\*\*\*\*\*

*If it is necessary to cancel a meeting due to inclement weather or other unforeseen circumstances, the Area Agency on Aging will attempt to notify the Advisory Council members via e-mail and/or telephone the day prior to the meeting. If weather conditions are questionable and you have not been contacted, please call the Area Agency on Aging at (530) 842-1687.*

**NEXT MEETING:**

JOINT MEETING of the  
Executive Board and Advisory Council  
Monday, May 16, 2016  
10:30 a.m. Burney

*Questions regarding this agenda may be directed to T. Gabriel, PSA 2 Executive Director.*