



PSA 2 Area Agency on Aging

ADVISORY COUNCIL MEETING

Mountain Senior Center
20635 Roff Way, Burney, CA

Friday, August 28, 2015

10:00 a.m.

AGENDA

- A. Call to order**
- B. Roll Call** (Establishment of a quorum)
- C. Introduction of guests**
- D. Approval of Agenda** (Changes, additions or deletions)*
- E. Approval of Minutes** – 7/31/15
- F. OPEN SESSION / ANNOUNCEMENTS**
(Opportunity to hear comments from the community and for announcements)
- G. REPORTS:**
 - Chairman's Report**
 - Update on Advisory Council Activities
 - Advisory Council Vacancies
 - Attendance and Activity Report
 - TACC Report**
 - Update on Recent TACC Activities
 - CSL Report**
 - Update on Recent CSL Activities – Kenneth Ryan, Senior Senator / Martha Beymer, Senior Assemblyman
 - Director's Report**
 - California Department of Aging Monitoring Visit
 - Other

Serving

Seniors

In

Lassen,

Modoc,

Shasta,

Siskiyou,

&

Trinity

Counties

Kay White

Chairman,

PSA 2 Executive Board

Vincent Johnson

Chairman,

PSA 2 Advisory Council

Teri Gabriel

Executive Director,

PSA 2 AAA

- H. **Discussion on Advisory Council Meeting Calendar and Locations**
- I. **Discussion on Activity Report Form**
- J. **Discussion on Objective Interests, Assignments and Other New Ideas**
- K. **FY 15/16 Goals & Objective Activity Breakout Sessions**
- L. **Discussion on Approach to FY 15/16 Goals & Objectives Activity**
Note: Please have FY 15/16 Area Plan Goals & Objectives Activity Available
- M. **Discussion on Advisory Council Responsibilities**
- By Laws and Older Americans Act
- N. **Follow Up on On-Going Advisory Council Activities**
- O. **Correspondence:**
Incoming: (none)
Outgoing: (none)
- P. **Adjournment**

Attachments:

Advisory Council Conference Call Minutes – 7/31/15
Advisory Council Member Roster & Meeting Calendar
Advisory Council Activity Report Form
FY 15/16 Area Plan Goals and Objectives

*** Possible Action to be taken**

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

LASSEN 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:

Friday, October 30, 2015
10:00 a.m.

Agenda authored by T. Gabriel, PSA 2 AAA Executive Director. Questions regarding this agenda may be directed to T. Gabriel.