



# PSA 2 Area Agency on Aging

## ADVISORY COUNCIL MEETING

Mountain Senior Center  
20635 Roff Way, Burney, CA

Friday, October 30, 2015

10:00 a.m.

### AGENDA

Serving

Seniors

In

Lassen,

Modoc,

Shasta,

Siskiyou,

&

Trinity

Counties

- 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** – 8/28/15
- 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 / 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**
    - California Department of Aging Monitoring Visit Outcome
    - Program Funding Update
    - Other

Kay White  
Chairman,  
PSA 2 Executive Board

Vincent Johnson  
Chairman,  
PSA 2 Advisory Council

Teri Gabriel  
Executive Director,  
PSA 2 AAA

- H. **Approval of Adjusted Advisory Council Meeting Calendar\***
- I. **Discussion on Meeting Locations**
- J. **Approval of Advisory Council By Law Revisions\***
- K. **Nomination / Election of Advisory Council Secretary\***
- L. **Discussion on Request for Proposal (RFP) Process and Review Committee Selection\***
- M. **Discussion on FY 15/16 Objective Interests and Assignments**
- N. **Discussion on FY 16/17 New Objective Ideas**
- O. **Discussion on Activity Report Form and Successes & Challenges Form**
- P. **FY 15/16 Goals & Objective Activity Breakout Sessions**
- Q. **Discussion on FY 15/16 Goals & Objectives Activity**  
*Note: Please have FY 15/16 Area Plan Goals & Objectives Activity Available*
- R. **Follow Up on On-Going Advisory Council Activities**
- S. **Correspondence:**
  - Incoming: (none)
  - Outgoing: Letter to California Transportation Committee
  - Letter to California Department of Aging
- T. **Adjournment**

**Attachments:**

Advisory Council Meeting Minutes – 8/28/15  
Advisory Council Member Roster & Meeting Calendar  
DRAFT Advisory Council By Laws  
Updated Advisory Council Objective Interests & Other Assignments  
Advisory Council Activity Report Form  
Advisory Council Successes & Challenges in Senior Services Report  
FY 15/16 Area Plan Goals and Objectives  
Letter to California Transportation Committee  
Letter to California Department of Aging

**\* Possible Action to be taken**

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

## **MODOC 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:**

#### **CONFERENCE CALL**

Friday, November 20, 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.*

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Website: [www.psa2.org](http://www.psa2.org)