



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

Les Baugh  
Chairman,  
PSA 2 Executive Board

Peggy Wood  
Chairman,  
PSA 2 Advisory Council

Teri Gabriel  
Executive Director,  
PSA 2 AAA

# PSA 2 Area Agency on Aging

## **Meeting of the PSA 2 AAA EXECUTIVE BOARD**

**Monday, July 18, 2016, 10:30 a.m.  
Mountain Senior Center  
20635 Roff Way  
Burney, CA**

### **AGENDA**

(Items may not be heard in the order posted)

- 1. Call to Order** (Executive Board Chairman, Les Baugh)
- 2. Roll Call** (Establishment of a quorum / Introductions & Welcomes)
- 3. Approval of Agenda\*** (Changes, additions and/or deletions)
- 4. Approval of Consent Agenda\*** (Topics in this category may be voted on in a block as one item)
  - a. Minutes of the Joint Meeting & June 20, 2016 Executive Board Meeting
  - b. Director's Administrative Report (June, 2016)
  - c. Check Register (June, 2016)
- 5. Discussion with Steve Drageset, CPA, CGMA - Aiello, Goodrich & Teuscher:**
  - **OPEB Liabilities**
  - **CDA Audit Determination FY July 1, 2008 to June 30, 2013**
- 6. Discussion and Approval of FY 2016/2017 Proposed AAA Staff Salary Schedules\***

- 7. Discussion and Approval of FY 2016/2017 Proposed HICAP and Ombudsman Staff Salary Schedules\***
- 8. Discussion and Approval of FY 2016/2017 Proposed AAA Administrative Budget and Budget Narrative\***
- 9. Discussion and Approval of FY 2016/2017 Proposed HICAP Budget and Budget Narrative\***
- 10. Discussion and Approval of FY 2016/2017 Proposed Ombudsman Program Budget and Budget Narrative\***
- 11. Discussion and Approval of FY 2016/2017 Proposed AAA Management Plan\***
- 12. Discussion and Approval of Proposed Title III D Services for FY 2016-2020\***
- 13. Approval of FY 2016/2020 Area Plan\***
- 14. Executive Board's Report**
- 15. Advisory Council Report – Advisory Council Chairman, Peggy Wood**
  - Report on Advisory Council Activities
- 16. Executive Director's Report – Executive Director, Teri Gabriel**
  - a. Status of RFP Process
  - b. Update on Service Provider Program & Fiscal Monitoring
  - c. Update on Direct Information & Assistance Program Development
  - d. Update on HICAP Funding
  - e. Other
- 17. New Business:**

Next Meeting – August 15, 2016, Burney
- 18. Old Business:**
- 19. Correspondence:**

**Incoming –**

**Outgoing –**

## **22. Adjournment**

**\*Indicates Possible Board Action**

### **Attachments:**

Joint Meeting Minutes (May 16, 2016)

Executive Board Meeting Minutes (June 20, 2016)

Director's Administrative Report (June, 2016)

Check Register (June, 2016)

FY 2016/2017 Proposed AAA Staff Salary Schedules

FY 2016/2017 Proposed HICAP and Ombudsman Staff Salary Schedules

FY 2016/2017 Proposed AAA Administrative Budget and Budget Narrative

FY 2016/2017 Proposed HICAP Budget and Budget Narrative

FY 2016/2017 Proposed Ombudsman Program Budget and Budget Narrative

FY 2016/2017 Proposed AAA Management Plan

Proposed Title III D Services for FY 2016-2020

FY 2016/2020 Area Plan

**NOTE: THIS MEETING IS ANTICIPATED TO EXTEND BEYOND 12:30 p.m.;**  
**THEREFORE, LUNCH WILL BE PROVIDED**