



PSA 2 Area Agency on Aging

Meeting of the PSA 2 AAA EXECUTIVE BOARD

Monday, January 25, 2016, 10:30 a.m.
Mountain Senior Center
20635 Roff Way
Burney, CA

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

AGENDA

(Items may not be heard in the order posted)

1. **Call to Order** (Executive Board Chairman, Kay White)
2. **Roll Call** (Establishment of a quorum / Introductions & Welcomes)
3. **Election of Officers*** (Chairman & Vice-Chairman)
4. **Approval of Agenda*** (Changes, additions and/or deletions)
5. **Approval of Consent Agenda*** (Topics in this category may be voted on in a block as one item)
 - a. Minutes of the Executive Board Conference Call Meeting (December 14, 2015)
 - b. Director's Administrative Reports (November & December, 2015)
 - c. Financial Package (November, 2015) & Check Registers (October, November & December 2015)
6. **Open Session** (Opportunity to hear comments from the community)
7. **Executive Board's Report**
8. **Advisory Council Report** – Advisory Council Chairman, Vincent Johnson
 - Report on Advisory Council Activities
9. **Executive Director's Report** – Executive Director, Teri Gabriel

- a. AAA Staffing Update
- b. Interim Fiscal Coverage
- c. Response Letter from California Department of Aging re: Delayed Funding
- d. HICAP CDA Monitoring Outcome
- e. Other

10. Discussion on Outcome from California Department of Aging Fiscal Audit for FY 2009/10 – 2012/13

11. Discussion/Update on AAA Plans for Program Development & Coordination Funding and I & A Direct Service for 4-county Region

12. Board Resolution Form – Authorization for Approval for Executive Director to Sign MIPPA Contract and Related Amendments - MI 1517-02 *

13. Approval of Proposed Changes to PSA 2 Advisory Council By-Laws*

14. New Business:

15. Old Business:

16. Correspondence:

Incoming – Letter from California Department of Aging

Outgoing –

17. Adjournment

***Indicates Possible Board Action**

Attachments:

Executive Board Conference Call Meeting Minutes (December 14, 2015)

Director's Administrative Reports (November & December, 2015)

Financial Package (October, 2015) & Check Registers (October, November & December, 2015)

Executive Board Officer History

Board Resolution for Executive Director to Sign MIPPA Contract MI – 1517-02

Proposed PSA 2 Advisory Council By-Laws

Letter from California Department of Aging

NOTE: WHILE THIS MEETING IS ANTICIPATED TO ADJOURN BY 12:30, MEMBERS MAY CHOOSE TO BRING A LUNCH