



PSA 2 Area Agency on Aging

Meeting of the PSA 2 AAA EXECUTIVE BOARD

Monday, August 15, 2016, 10:30 a.m.
Mountain Senior Center
20635 Roff Way
Burney, CA

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

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 Executive Board Meeting, July 18, 2016
 - b. Director's Administrative Report (July, 2016)
 - c. Financial Package & Check Register (July, 2016)
5. **Executive Board's Report**
6. **Advisory Council Report** – Advisory Council Chairman, Peggy Wood
 - Report on Advisory Council Activities
7. **Executive Director's Report** – Executive Director, Teri Gabriel
 - a. Update on FY 2016-2020 Area Plan Process
 - b. Update on Direct Information & Assistance Program Services
 - c. HICAP Program Report
 - d. Ombudsman Program Report
 - e. Other
8. **Continued Discussion on CDA Audit Determination – FY July 1, 2008 – June 30, 2013**

9. Continued Discussion on Plans for AAA Budget Workshop

10. Closed Session: Executive Director's Annual Performance Evaluation (Per Government Code §54957(b))*

11. Announcement of Executive Director's Annual Performance Evaluation

12. New Business:

Next Meeting – September 19, 2016, Burney

13. Old Business:

14. Correspondence:

Incoming –

Outgoing – Letter to California Department of Aging dated 7/21/16
Letter to California Department of Aging dated 8/9/16

15. Adjournment

***Indicates Possible Board Action**

Attachments:

Executive Board Meeting Minutes (July 18, 2016)
Director's Administrative Report (July, 2016)
Financial Package & Check Register (June, 2016)
Employee Performance Review Form
Letter to California Department of Aging (July 21, 2016)
Letter to California Department of Aging (August 9, 2016)

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