



PSA 2 Area Agency on Aging

ADVISORY COUNCIL MEETING

Mountain Senior Center
20635 Roff Way, Burney, CA
Friday, July 30, 2010
10:00 a.m. – 1:00 p.m.

Serving

Seniors

In

Lassen,

Modoc,

Shasta,

Siskiyou,

E.

&

Trinity

Counties

Terry Williams
Chairman,
PSA 2 Executive Board

Alan Masden
Chairman,
PSA 2 Advisory Council

Barbara Swanson
Executive Director,
PSA 2 AAA

AGENDA

Prepare Mileage Claims

- A. Call to order
- B. Roll Call (Establishment of a quorum)
- C. Announcements and introduction of guests
- D. Amendment of Agenda (Changes, additions or deletions)*
- E. Approval of 5/03/10 Minutes (Joint Meeting)*

- F. **OPEN SESSION / ANNOUNCEMENTS** (Opportunity to hear comments from the community and for announcements)

G. Reports:

Chairman's Report

- Update on recent activities (TACC, etc.)

Director's Report

- Other

- H. **Election of Officer*** (Secretary)

- J. **FY 2010/2011 Area Plan Objectives***

- L. **CSL Legislative Issues***
- M. **Other**
- N. **Correspondence:**
 - Incoming: (none)
 - Outgoing: (none)
- O. **1:00 p.m. Adjournment****

Attachments:

5/03/10 Minutes – Joint Meeting

* Possible Recommendation to be taken

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

LASSEN COUNTY – PLEASE BRING DONUTS

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 an 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 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 at (530) 842-1687.

NEXT ADVISORY COUNCIL CONFERENCE CALL:

Friday, August 26, 10:00 a.m.

Agenda authored by B. Swanson, PSA 2 Executive Director. Questions regarding the agenda may be directed to B. Swanson.