



PSA 2 Area Agency on Aging

Joint Meeting of the EXECUTIVE BOARD AND ADVISORY COUNCIL

Monday, May 16, 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
Vice-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. Executive Board Meeting Minutes (April 18, 2016)
 - b. Director's Administrative Report (April, 2016)
 - c. Financial Package & Related Check Registers (April, 2016)
5. **Approval of Advisory Council Meeting Minutes*** (March 25, 2016 & April 29, 2016)
6. **Open Session** (Opportunity to hear comments from the community)
7. **Executive Board Report**
8. **Advisory Council Report – Advisory Council Vice-Chairman, Peggy Wood**
 - a. FY 15/16 Advisory Council Annual Report
 - b. New Officer Elections
 - c. Other

9. Executive Director's Report – Executive Director, Teri Gabriel

- a. RFP Process Update
- b. Provider Monitoring Status
- c. Area Plan Progress
- d. Senior Fairs and Outreach Events Update
- e. Other

10. Acknowledge Proclamation for May, 2016 as Older American's Month - "Blaze a Trail."

11. Volunteer Appreciation – Les Baugh

12. Nutrition Survey Presentation – Advisory Council Member, Nancy Quirus

13. Board Resolution Form – Authorization for the Executive Director to Sign CDA Area Plan Contract & Related Amendments – AP-1617-02*

14. Board Resolution Form – Authorization for Executive Director to Sign CDA HICAP Contract & Related Amendments – HI-1617-02*

15. New Business:

16. Old Business:

17. Correspondence:

Incoming - (none)

Outgoing – Advisory Council Letter of Support for Senior Rally Day

18. Adjournment

***Indicates Possible Board Action**

Attachments:

Executive Board Meeting Minutes (April 18, 2016)

Director's Administrative Report (April, 2016)

Financial Package & Related Check Register (April, 2016)

Advisory Council Meeting Minutes (March 25, 2016 & April 29, 2016)

Advisory Council Year End Report

Older Americans Month Proclamation

Board Resolution – AP-1617-02

Board Resolution – HI-1617-02

Letter of Support – Senior Rally Day 2016

Executive Board Member Roster

Advisory Council Member Roster

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