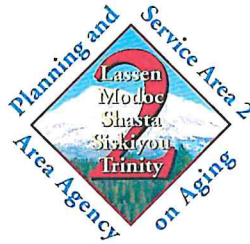


**\*\*\*\*\* PUBLIC NOTICE \*\*\*\*\***



**PLANNING AND SERVICE AREA 2 AREA AGENCY ON AGING  
(PSA 2 AAA)**

**Virtual Meeting  
of the  
PSA 2 AAA Executive Board**

**Monday, July 15, 2024**

**10:00 a.m.**

**Public access information for this virtual meeting  
is available by contacting:**

**PSA 2 Area Agency on Aging at:**

**530-842-1687 or [programcoordinator@psa2.org](mailto:programcoordinator@psa2.org)**

**Virtual Meeting access is also available at the following locations:**

**Trinity County Courthouse**  
11 Court Street, Room 224, Weaverville

**PSA 2 Area Agency on Aging**  
208 W. Center Street, Yreka

**PSA 2 Area Agency on Aging Conference Room**  
1647 Hartnell Ave., Suite 9, Redding

**Lassen Co. HSS Administration**  
1616 Paul Bunyan Rd.,  
Lassen Works Conference Room  
Susanville

**T.E.A.C.H. Senior Services**  
906 W. 4<sup>th</sup> Street, Alturas



# PSA 2 Area Agency on Aging

## Virtual Meeting of the PSA 2 AAA EXECUTIVE BOARD

Monday, July 15, 2024 - 10:00 a.m.

### AGENDA

(Items may not be heard in the order posted)

1. **Call to Order & Flag Salute** (Executive Board Chairman, Jill Cox)
2. **Roll Call** - (Establishment of a Quorum / Guest Introductions)
3. **Approval of Agenda** (Changes, additions, deletions)\*
4. **Approval of Consent Agenda** (Topics in the category may be voted on in a block as one item)\*
  - a) Minutes of the Executive Board Virtual Meeting (June 17, 2024)
  - b) Director's Administrative & Program Reports (June 2024)
  - c) Check Registers & Financials (June 2024)
5. **Open Session** (Opportunity to hear comments from the community – 3-minute limit)
6. **Executive Board's Report**
7. **Advisory Council Report** – Teri Gabriel, Executive Director
  - Advisory Council Membership Status
  - Othe

Serving

Seniors

In

Lassen,

Modoc,

Shasta,

Siskiyou,

&

Trinity

Counties

Jill Cox  
Chairman,  
PSA 2 Executive Board

Nancy Quirus  
Chairman,  
PSA 2 Advisory Council

Teri Gabriel  
Executive Director  
PSA 2 AAA

**8. Executive Director's Report – Executive Director, Teri Gabriel**

- a) Update on Modernizing Older Californians Act (MOCA) Funding
- b) Update on Lassen & Trinity County Nutrition Program Transitions
- c) Update on Master Plan for Aging Initiatives
- d) Other Agency Activity

**9. Approval of PSA 2 AAA Notice of Audit Determination for Audit Period FY 2020/2021 through FY 2021/2022 by the California Department of Aging\***

**10. Approval of PSA 2 AAA Client/Participant Grievance Policy and Procedures\***

**11. New Business:**

- Next Scheduled Executive Board Virtual Meeting – Monday, August 19, 2024

**12. Old Business:**

- Update on Dine Around Town Missing Vouchers

**13. Correspondence:**

- Incoming – None
- Outgoing – None

**14. Adjournment**

**\*Indicates Possible Board Action**

**Attachments:**

- Minutes of the Executive Board Virtual Meeting (June 17, 2024)
- Director's Administrative & Program Reports (June 2024)
- Check Registers & Financials (June 2024)
- FY 24/25 Executive Board Member Roster
- FY 24/25 Advisory Council Member Roster
- CDA Audit Determination for PSA 2 AAA for Audit Period FY 2020/2021 through 2021/2022
- PSA 2 AAA Client/Participant Grievance Policy and Procedures