



PSA 2 Area Agency on Aging

ADVISORY COUNCIL CONFERENCE CALL MEETING

Friday, January 29, 2016

10:00 a.m.

Serving
Seniors
In
Lassen,
Modoc,
Shasta,
Siskiyou,
&
Trinity
Counties

Les Baugh
Chairman,
PSA 2 Executive Board

Vincent Johnson
Chairman,
PSA 2 Advisory Council

Teri Gabriel
Executive Director,
PSA 2 AAA

AGENDA

- A. Call to order
- B. Roll Call (Establishment of a quorum)
- C. Introduction of guests
- D. Approval of Agenda (Changes, additions or deletions)*
- E. Approval of Minutes – November 20, 2015
- F. **OPEN SESSION / ANNOUNCEMENTS**
(Opportunity to hear comments from the community and for announcements)
- G. **REPORTS:**
 - Chairman's Report**
 - Update on Advisory Council Activities
 - Advisory Council Vacancies / New Appointments
 - TACC Report**
 - Update on Recent TACC Activities (etc.)
 - CSL Report**
 - Update on CSL Activities – Kenneth Ryan, Senior Senator; Martha Beymer, Senior Assemblyman
 - Nutrition Report**
 - Update on SNAP-Ed/Nutrition Activities – Nancy Quirus
 - Director's Report**
 - AAA Staffing Update
 - Outcome of California Department of Aging Audit/Monitoring
 - Advisory Council By Laws Revision
 - HICAP Funding
 - Other

H. Discussion on FY 15/16 Goals & Objectives Activity

Note: Please have FY 15/16 Area Plan Goals & Objectives Activity Reports Available

I. Discussion on Revised FY 16/17 Goals & Objectives

J. Follow Up on On-Going Advisory Council Activities

K. Correspondence:

Incoming: (none)

Outgoing: (none)

L. Adjournment

Attachments:

Advisory Council Meeting Minutes – 11/20/15

FY 15/16 Area Plan Goals and Objectives

FY 16/17 Area Plan Goals and Objectives

Advisory Council Activity Report

Advisory Council Successes and Challenges Report

Advisory Council Member Roster & Meeting Calendar

*** Indicates Possible Action to be taken**

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.

NEXT ADVISORY COUNCIL MEETING:

Friday, March 25, 2016

10:00 a.m.

Burney

Agenda authored by T. Gabriel, PSA 2 AAA Executive Director. Questions regarding this agenda may be directed to T. Gabriel.