



PSA 2 Area Agency on Aging

ADVISORY COUNCIL MEETING

Mountain Senior Center
20635 Roff Way, Burney, CA

Friday, April 29, 2016

10:00 a.m.

AGENDA

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

- A. **10:00 Call to order**
- B. **10:00 Roll Call** (Establishment of a quorum)
- C. **10:05 Introduction of guests**
- D. **10:10 Approval of Agenda** (Changes, additions or deletions)*
- E. **10:15 Approval of Minutes** – 3/25/15
- F. **10:20 OPEN SESSION / ANNOUNCEMENTS**
(Opportunity to hear comments from the community and for announcements)
- G. **10:30 REPORTS:**
 - Chairman's Report**
 - Update on Advisory Council Activities
 - Advisory Council Vacancies / New Appointments
 - TACC Report**
 - Update on Recent TACC Activities
 - CSL Report**
 - Update on Recent CSL Activities – Kenneth Ryan, Senior Senator / Martha Beymer, Senior Assemblyman
 - Nutrition Report**
 - Update on SNAP-Ed Activities – Nancy Quirus
 - Director's Report**
 - Update on Direct Information & Assistance Program Development
 - Update on FY 2016/2020 Area Plan Process
 - Other

11:00 BREAK

H. 11:15 Discussion on Final Preparations for Year End Report to Executive Board

I. 11:30 Continued Discussion on Proposed Interview Data Collection Form

J. 11:45 Appointment of Officer Nominating Committee

K. 12:00 Discussion on FY 15/16 Goals & Objectives Activity

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

M. Correspondence:

Incoming: (none)

Outgoing: Letter of Support

N. 12:30 Adjournment

Attachments:

Advisory Council Meeting Minutes – 3/25/16

Advisory Council Member Roster & Meeting Calendar

Advisory Council Activity Report Form

Advisory Council Successes & Challenges in Senior Services Report

FY 15/16 Area Plan Goals and Objectives

Letter to Assemblymember Cheryl Brown

*** Possible Action to be taken**

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

SISKIYOU COUNTY – PLEASE BRING REFRESHMENTS

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 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 on Aging 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 on Aging at (530) 842-1687.

NEXT MEETING:

JOINT MEETING of the
Executive Board and Advisory Council
Monday, May 16, 2016
10:30 a.m. Burney

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