



PSA 2 Area Agency on Aging

ADVISORY COUNCIL CONFERENCE CALL MEETING

Friday, November 20, 2015

10:00 a.m.

Serving

Seniors

In

Lassen,

Modoc,

Shasta,

Siskiyou,

&

Trinity

Counties

Kay White
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 – October 30, 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
 - Director's Report**
 - Fiscal Manager Recruitment
 - Preliminary Needs Assessment Outcomes
 - HICAP Funding
 - Other

- H. **Review and Approval of Adjusted Advisory Council By Laws Revision***
- I. **Discussion on FY 15/16 Goals & Objectives Activity**
Note: Please have FY 15/16 Area Plan Goals & Objectives Activity Reports Available
- J. **Discussion on Revised Language to Goal # 2C for FY 16/17**
- K. **Follow Up on On-Going Advisory Council Activities**
- L. **Correspondence:**
Incoming: (none)
Outgoing: (none)
- M. **Adjournment**

Attachments:

Advisory Council Meeting Minutes – 10/30/15
California Senior Legislature Law Form
Advisory Council By-Laws
FY 15/16 Area Plan Goals and Objectives
Advisory Council Activity Report
Advisory Council Successes and Challenges Report
FY 15/16 Advisory Council Objective Priority Spreadsheet
FY 15/16 Advisory Council Objective Interests & Other Assignments
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 CONFERENCE CALL:

Friday, January 29, 2016
10:00 a.m.

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