



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

Les Baugh
Chairman,
PSA 2 Executive Board

Peggy Wood
Chairman,
PSA 2 Advisory Council

Teri Gabriel
Executive Director,
PSA 2 AAA

PSA 2 Area Agency on Aging

Meeting of the PSA 2 AAA EXECUTIVE BOARD

**Monday, July 18, 2016, 10:30 a.m.
Mountain Senior Center
20635 Roff Way
Burney, CA**

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. Minutes of the Joint Meeting & June 20, 2016 Executive Board Meeting
 - b. Director's Administrative Report (June, 2016)
 - c. Check Register (June, 2016)
- 5. Discussion with Steve Drageset, CPA, CGMA - Aiello, Goodrich & Teuscher:**
 - **OPEB Liabilities**
 - **CDA Audit Determination FY July 1, 2008 to June 30, 2013**
- 6. Discussion and Approval of FY 2016/2017 Proposed AAA Staff Salary Schedules***

7. **Discussion and Approval of FY 2016/2017 Proposed HICAP and Ombudsman Staff Salary Schedules***
8. **Discussion and Approval of FY 2016/2017 Proposed AAA Administrative Budget and Budget Narrative***
9. **Discussion and Approval of FY 2016/2017 Proposed HICAP Budget and Budget Narrative***
10. **Discussion and Approval of FY 2016/2017 Proposed Ombudsman Program Budget and Budget Narrative***
11. **Discussion and Approval of FY 2016/2017 Proposed AAA Management Plan***
12. **Discussion and Approval of Proposed Title III D Services for FY 2016-2020***
13. **Approval of FY 2016/2020 Area Plan***
14. **Executive Board's Report**
15. **Advisory Council Report – Advisory Council Chairman, Peggy Wood**
 - Report on Advisory Council Activities
16. **Executive Director's Report – Executive Director, Teri Gabriel**
 - a. Status of RFP Process
 - b. Update on Service Provider Program & Fiscal Monitoring
 - c. Update on Direct Information & Assistance Program Development
 - d. Update on HICAP Funding
 - e. Other
17. **New Business:**

Next Meeting – August 15, 2016, Burney
18. **Old Business:**
19. **Correspondence:**

Incoming –

Outgoing –

22. Adjournment

***Indicates Possible Board Action**

Attachments:

Joint Meeting Minutes (May 16, 2016)

Executive Board Meeting Minutes (June 20, 2016)

Director's Administrative Report (June, 2016)

Check Register (June, 2016)

FY 2016/2017 Proposed AAA Staff Salary Schedules

FY 2016/2017 Proposed HICAP and Ombudsman Staff Salary Schedules

FY 2016/2017 Proposed AAA Administrative Budget and Budget Narrative

FY 2016/2017 Proposed HICAP Budget and Budget Narrative

FY 2016/2017 Proposed Ombudsman Program Budget and Budget Narrative

FY 2016/2017 Proposed AAA Management Plan

Proposed Title III D Services for FY 2016-2020

FY 2016/2020 Area Plan

NOTE: THIS MEETING IS ANTICIPATED TO EXTEND BEYOND 12:30 p.m.;
THEREFORE, LUNCH WILL BE PROVIDED