



# PSA 2 Area Agency on Aging

## **SPECIAL Meeting of the PSA 2 AAA EXECUTIVE BOARD**

**Monday, November 7, 2016, 10:30 a.m.**

**Shasta County Administrative Offices  
1450 Court Street, Room 311  
Redding, CA**

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

### **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. **Open Session** (Opportunity to hear comments from the community)
5. **PSA 2 AAA Budget Workshop Discussion**
6. **New Business:**
7. **Old Business:**
8. **Adjournment**

**\*Indicates Possible Board Action**

### **Attachments:**

Impact of Minimum Wage Increases and FLSA Minimum Salary Thresholds  
FY 16/17 Proposed Revised Administrative Budget  
HICAP & Ombudsman Impact of Minimum Wage Increases and FLSA Minimum Salary Thresholds  
FY 16/17 Revised HICAP Budget  
FY 16/17 Revised Ombudsman Budget