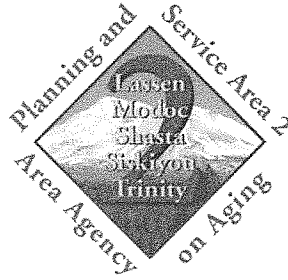


**\*\*\*\*\* PUBLIC NOTICE \*\*\*\*\***



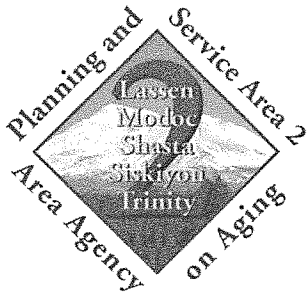
**PLANNING AND SERVICE AREA 2 AREA AGENCY ON AGING  
(PSA 2 AAA)  
Executive Board – Conference Call**

**Monday, November 21, 2016, 10:00 AM**

**Public access to this Conference Call meeting of the PSA 2 Executive Board will be available at the following locations:**

- **Lassen                    221 S. Roop Street, Susanville**
- **Modoc                    906 W. 4<sup>th</sup> Street, Alturas**
- **Shasta                    1450 Court Street, Suite 308B, Redding**
- **Siskiyou                208 W. Center Street, Yreka**
- **Trinity                    154 B Tule Creek Road, Hayfork**

**\*Copies of the Agenda will be posted at each Conference Call access site or may be obtained through the Area Agency on Aging. For a copy of the agenda, please contact the PSA 2 AAA at 530-842-1687.**



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

## EXECUTIVE BOARD CONFERENCE CALL

Monday, November 21, 2016

10:00 a.m.

### AGENDA

1. **Call to Order** – Executive Board Chairman, Les Baugh
2. **Roll Call** - (Establishment of a quorum)
3. **Approval of Agenda (Changes, additions and/or deletions) \***
4. **Approval of Consent Agenda\***
  - a. Executive Board Meeting Minutes - (October 17, 2016)
  - b. Corrected Executive Board Minutes (September 19, 2016)
  - c. Director's Administrative Report (October, 2016)
  - d. Financial Package & Check Register (October, 2016)
5. **Open Session** (Opportunity to hear comments from the community)
6. **Executive Board's Report**
7. **Advisory Council Report** – Advisory Council Chairman, Peggy Wood
  - a. Advisory Council Activities
  - b. Physical Activity Questionnaires
8. **Executive Director's Report** – Executive Director, Teri Gabriel
  - a. FY 2016-2020 Area Plan Approval
  - b. Information & Assistance Program Report
  - c. Other Agency Activity
9. **Follow Up Discussion from PSA 2 Budget Workshop**
10. **Approval of Fiscal Manager's Advancement to Step 3\***
11. **Approval of Adjustment to Ombudsman Program Manager Salary Schedule\***

**12. New Business: Next Meeting**

**13. Old Business:**

**14. Correspondence:**

**Incoming – FY 2016/2020 Area Plan Approval Letter from CDA**

**Outgoing –**

**15. Adjournment**

**Attachments:**

Executive Board Meeting Minutes (October 17, 2016)

Corrected Executive Board Meeting Minutes (September 19, 2016)

Director's Administrative & Program Report (October, 2016)

Financial Package & Check Register (October, 2016)

2016-2020 Area Plan Approval Letter from CDA

I & A Contact Record

Email from California Department of Aging (August 5, 2016)

AAA Salary Schedule (Effective 1/1/17)

HICAP & Ombudsman Salary Schedule (Effective December 1, 2016)

**\*Indicates Possible Board Action**

*Agenda Authored by T. Gabriel, PSA 2 Executive Director. Questions regarding the agenda may be directed to T. Gabriel.*