



PSA 2 Area Agency on Aging

SPECIAL CONFERENCE CALL MEETING

of the EXECUTIVE BOARD

Monday, December 14, 2015

3:00 p.m.

AGENDA

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

1. **Call to Order** – Executive Board Chairman, Kay White
2. **Roll Call (Establishment of a quorum)**
3. **Approval of Agenda (Changes, additions and/or deletions) ***
4. **Approval of Consent Agenda***
 - Executive Board Meeting Minutes (November 16, 2015)
5. **Open Session** (Opportunity to hear comments from the community)
6. **Continued Discussion on Outcome and Impact from California Department of Aging Fiscal Monitoring Findings and FY 15/16 Management Plan to Rectify Findings** (*Direct Information & Assistance Services by the AAA*)*
7. **New Business:**
8. **Old Business:**
9. **Adjournment**

Attachments:

Executive Board Meeting Minutes (November 4, 2015)

***Indicates Possible Board Action**

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

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