

Location and Time:

Thursday, April 18, 2019
1:30 PM
University of California
Farm Advisory Room
890 N. Bush St.
Ukiah, CA 95482

1. Call to Order and Introductions

2. Consideration of Items Not Appearing on the Posted Agenda (Extra Items)

3. Approval of Consent Agenda

3.1 Approve Meeting Minutes for October 25, 2018

Attachment: MINUTES_AAA Governing Board_DRAFT_October

4. Action Items

4.1 Approval of elected officers to the Advisory Council

4.2 Approval of additional meeting in April to review and approve Area Plan Update

4.3 Approval Of Resolution Of The Governing Board Of The Joint Powers Agreement Between The Lake And Mendocino Counties PSA26 Area Agency On Aging (PSA26AAA), Establishing Alternate Office Hours For The Area Agency On Aging Office Located In Lake County

4.4 PROCLAMATION Commending Eileen Bostwick for her Years of Service on the Area Agency on Aging Advisory Council

4.5 Approve Advisory Council recommendation to have Area Agency on Aging join the Lake County Advanced Care Planning Coalition

4.6 Approve cancelation of February 28th, 2019 meeting due to road closures and unsafe driving conditions.

4.7 Approval of FY 2019-2020 rolling 36 month funding allocation percentage for senior centers receiving funding for Title III C1 and C2 programs.

4.8 Approval of the Area Agency on Aging Area Plan Update for FY 2019-2020 and authorize Board Chair to sign transmittal letter.

5. Public Expression:

The Board welcomes participation in the AAA Governing Board meetings. Comments shall be limited so that everyone may be heard. Public expression is limited to matters under the jurisdiction of the Board that are not on the posted agenda and items which have not already been considered by the Board. The Board limits testimony on the matters not on the agenda to

three (3) minutes per person and not more than ten (10) for a particular subject. The Board is prohibited from taking action on matters not on the agenda.

6. Non-Timed Items

6.1 Advisory Council Report

6.2 AAA Staff Report

6.3 Governing Board Members Report

7. Adjournment

NEXT SCHEDULED MEETING

Thursday, May 23, 2019

1:30 PM

Clearlake Family Center Conference Room

14092 Lakeshore Dr.

Clearlake, CA 95422

Americans with Disabilities Act (ADA) Compliance

The Lake and Mendocino Counties Area Agency on Aging Advisory Council complies with ADA requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternative formats (pursuant to Government Code Section 54953.2). Anyone requiring reasonable accommodation should contact AAA at (707) 995-3744 prior to the meeting.

Teleconferencing may be available for those unable to attend in person; please call at least two days prior meeting.