

Location and Time:

Thursday October 24th, 2019
1:30 pm
Lower Lake Town Hall
16195 Main St.
Lower Lake, Ca 95457

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 September 26th, 2019

Attachment: MINUTES_AAA Governing Board_DRAFT_9-26-19

4. Action Items

4.1 Approve 2020 Meeting Schedule

4.2 Removal of Aggregate Service Units from Funding Allocation Percentages

5. Title IIIB Funding Changes

- Increase IIIB Funding % for Alzheimer's Day Care program
- Realignment of Funding Percentage for Senior Center Information & Assistance and Outreach

6. Senior Center Site Visit Follow Up

7. 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.

8. Non-Timed Items

6.1 Advisory Council Report

6.2 Governing Board Members Report

6.3 AAA Staff Report

- Public Safety Power Shutoff
- Quarterly Nutrition Site Visits
- Heroes of Health and Safety Fair

9. Adjournment

NEXT SCHEDULED MEETING

TBD

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.