



Board of Director's Meeting -- Tuesday, January 15, 2013 -- 2:30 PM

Florence Douglas Senior Center
333 Amador Street, Vallejo, CA 94590

The Area Agency on Aging Serving Napa and Solano does not discriminate against persons with disabilities and meetings of the Board of Directors are held in accessible facilities. If you wish to attend this meeting and you will require assistance in order to participate, please call the Area Agency on Aging office at 707-644-6612 at least 24 hours in advance of the event to make reasonable arrangements to ensure accessibility to this meeting.

Non-confidential materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection at the office of the Area Agency on Aging Serving Napa and Solano, 400 Contra Costa Street, Vallejo, during normal business hours.

AGENDA

Donald Bond, Presiding

2:30 PM Call to order / Quorum check / Sign-in / Introduction of Guests

Public Comment Period (10 minutes) Please limit to 2 minutes for each speaker, and limit your comments within the subject matter jurisdiction of the Area Agency on Aging Board of Directors. The Board will hear public comments for up to ten minutes. Any additional public comments will be heard at the conclusion of the meeting. Items from the public will be taken under consideration without discussion by the Board and may be referred to staff. Time limits and subject matter guidelines are to ensure that the Board may complete its agenda in a timely manner.

Regular Business

1. Review / Amend / Approve Agenda for January 15, 2013 meeting.
2. Review / Amend / Approve Minutes of December 6, 2012 meeting (copy attached).
3. Finance/Treasurer's Report: Doug Hanson, CFO, Marty Kuehneman, Treasurer
 - a) December 2012 Financial report (copy attached). Recommended Action: to accept reports.
 - b) Contract Amendment #1 -- California Department of Aging Program Memo 12-16, dated November 21, 2012, with revised allocation and amending contract (copy attached). Area Plan Budget Revision has been submitted to

CDA (copy enclosed). Recommended Action: to accept Area Plan Budget Revision #1 for fiscal year 2012-2013.

4. Advisory Council Report and Recommendations: Advisory Council Chair will provide information from the Advisory Council. Note: The Advisory Council has accepted the minutes of the December 6 joint meeting (copy attached).
5. Correspondence
6. Committee Reports:
 - a) Executive Committee – may report on any activity.
 - b) Membership Committee –
 - 1) Members may discuss efforts to fill remaining vacancies on the Board of Directors: Solano District 2 and one (1) “at large”, Napa Districts, 3, 4, and 5.
 - c) Fundraising Committee -- Rev. Tony Ubalde will report on committee activity (committee meeting date tentative at time of printing agenda.).
7. Executive Director Leanne Martinsen, Executive Director will present a report on recent AAA Activity.

Old Business:

1. Schedule for Building addition (Information Item).

Tabled Business:

1. None.

New Business:

1. Members may vote on accepting recommendation(s) from Advisory Council.
- 2.

Information Items: For discussion

1. Schedule of Events (Copy attached).

Roundtable / Announcements (2 minutes, please). Comments by Board Members

Adjournment.

Next meeting, February 19, 2013 at Florence Douglas Senior Center, 333 Amador St., Vallejo.