



Board of Director's Meeting -- Tuesday, January 21, 2014 -- 2:30 PM

Area Agency on Aging Serving Napa and Solano
Training/Conference Room
400 Contra Costa 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 21, 2014 meeting.
2. Review / Amend / Approve Minutes of December 17, 2013 meeting (copy attached).
3. Finance/Treasurer's Report: Doug Hanson CFO, Executive Director, Marty Kuehneman, Treasurer
 - a. December 2013 Financial report (copy attached). Recommended Action: to accept reports.
 - b. Update on response to Hunger Appeal campaign.
 - c. Update on Building completion details, certificate of occupancy,

4. Advisory Council Report and Recommendations: Steven Rozensky has been elected as chair of the Advisory Council, and may report on the January 2, 2014 meeting and activities of the Council. The November 7 Advisory Council Meeting Minutes are attached.
5. Correspondence: None
6. Committee Reports:
 - a) Executive Committee – may report on any activity.
 - b) Membership Committee – Rev. Tony Ubalde will report on committee activity. Members may discuss efforts to fill remaining vacancies on the Board of Directors: Solano – Districts 2 and 4, Napa District 5 and one (1) “at large” positions.
 - c) Bylaws Committee – Edwin Warren will report on committee activity.
 - d) Marketing and Resources Committee – Larry Kromann will report on committee meeting January 14.
7. Executive Director Leanne Martinsen, Executive Director will present a report on recent AAA Activity.

Old Business:

1. Discussion of remote access for Board meetings. Technology is available to facilitate remote access and participation in Board meetings, and should be referenced in bylaws.

Tabled Business: None.

New Business:

1. Action Item: Members may vote on accepting any recommendation(s) from the Advisory Council.
2. Action Item: Action Item: Members may vote to establish an ad hoc committee to plan an event to celebrate the opening of the new AAoA training/conference facilities at the main office.

Information Items: For discussion

1. Schedule of Events (Copy attached).

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

Adjournment.

Next meeting, Tuesday, February 18, 2014.at 2:30 pm, AAoA Training/Conference Room, 400 Contra Costa St., Vallejo, CA 94590