



Board of Director's Meeting -- Tuesday, July 15, 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

Carolyn Wrage, Presiding

3:00 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 July 15, 2014 meeting.
2. Review / Amend / Approve Minutes of June 17, 2014 meeting (copy attached).
3. Finance/Treasurer's Report: Doug Hanson CFO, Marty Kuehneman, Treasurer
 - a. June 2014 Financial reports will not be available, as this is the last month of the fiscal year, and the accounts are still open.
4. Advisory Council Report and Recommendations: The Advisory Council did not meet in July.

5. Correspondence: Letter from CDA re: onsite review (copy attached)
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: Napa County has posted positions and appointments are pending on the July 22 Board of Supervisors Agenda.
 - c) Bylaws Committee – Edwin Warren will report on committee activity. (Report is attached.)
 - d) Marketing and Resources Committee – Larry Kromann will report on the committee activity (Committee meeting scheduled July 8).
 - e) Legislative and Veterans Issues report from Dr. Richard Lundin.
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: Members may vote to extend the terms of members with terms expiring on June 30, 2014 to June 30, 2016.

Information Items: For discussion

Schedule of Events (Copy attached).

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

Executive Session (Board Members only) to consider performance evaluation/appraisal for Executive Director.

Adjournment.

Next meeting, Tuesday, August 19, .at 2:30 pm, AAoA Training/Conference Room, 400 Contra Costa St., Vallejo, CA 94590