



Board of Director's Meeting -- Tuesday, June 20, 2017 -- 2:30 PM
Area Agency on Aging Serving Napa and Solano

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 Advisory Council and/or 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.

Note: Finance Committee meeting at 1:30 PM

AGENDA

Carolyn Wrage, Board Chair 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 Advisory Council and Board of Directors. The Board and Council 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 Council 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 the June 20, 2017 meeting.
2. Review / Amend / Approve Minutes of May 16, 2017 Board Meeting (copy attached).
3. Finance/Treasurer's Report: Jacquelin Bell CFO, Marty Kuehneman, Treasurer
 - a. May 2017 Financial reports are attached. Committee will review prior to regular Board meeting. Recommended Action: to accept report.
 - b. Other information from Finance/Audit committee may be available.
4. Correspondence: None.

5. Advisory Council Report and Recommendations: The Advisory Council met on June 8. Copies of the May 4 Advisory Council meeting minutes (last approved) are attached.
6. Board Committee and work group reports
 - a. Executive Committee – Carolyn Wrage may report on any committee activity.
 - b. Membership Committee – Rev. Tony Ubalde may report on any Membership Committee activity.
 - c. Legislative and Veterans Issues report from Dr. Richard Lundin.
7. Executive Director Leanne Martinsen will present a report on recent AAoA Activity.
8. Planner Vincent Valenzuela will provide an update on Planner’s activities,

Old Business:

1. Board members may report on Reception that was held on June 15.

Tabled Business:

1. None.

New Business:

1. Discussion and Action Item: Report out on Board Retreat and Planning Session that was held on June 3. Session notes including Priorities, Strategies and Implementation Plan are attached.

Information Items: For discussion Schedule of Events (Copy attached).

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

Adjournment.

The next Advisory Council meeting will be on Thursday August 10, 2017, at 1:00 pm at the AAoA Conference Room.

The next Board of Directors meeting will be on Tuesday July 18, at 2:30 pm at the Comprehensive Services for Older Adults (CSOA) Main Conference Room, 650 Imperial Way, Napa, CA 94559. Note: the presentation of the Independent Audit for FY 2015-16 by Grant Bennett Associates is scheduled for this meeting.