



ADVISORY COUNCIL April 3, 2014, 1:00 PM

(Note: there will be a public hearing on the Area Plan Update at 12:30 pm, followed by the regular business meeting.)

Napa Senior Center Annex
1500 Jefferson St., Napa

The Area Agency on Aging Serving Napa and Solano does not discriminate against persons with disabilities and meetings of the Advisory Council 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 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

1:30 pm I. Call to order

- A. Pledge of Allegiance
- B. Introduction of Guests

1:35 pm II. CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Advisory Council and will be acted upon by a single roll call vote of the Advisory Council. There will be no separate discussion of these items unless a member of the Council so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

- A. Amendment/Approval of April 3, 2014 Agenda
- B. Amendment/Approval of March 13, 2014 Minutes (copy attached)

1:40 pm. III. Action Items:

- A. The Council may vote to accept the membership application of Betty Lou Mukerji, to serve a three year term to expire on April 3, 2017. (application attached).
- B. The Council may vote to extend the membership of Nieves Fernandez, to serve a three year term to expire on April 7, 2017.

- C. The Council may discuss input from the public hearings and other recommendations for inclusion to the Area Plan Update. (A summary of recommendations received prior to the mailing of this agenda is enclosed.)
- D. The Council may authorize the Chair to sign the Transmittal letter for the Area Plan Update

2:40 pm. IV. Community Input I -- Public comment and open forum. *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. The Council will hear public comments from guests for up to ten (10) 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 Council and may be referred to staff. Time limits and subject matter guidelines are to ensure that the Advisory Council may complete its agenda in a timely manner.*

2:50 pm. V. Presentation: Jim Tomlinson will give a brief presentation about the Volunteer Center of Napa Valley.

3:05 pm. VI. Introduction of individuals that have submitted applications for California Senior Legislature Elections to be held at the Advisory Council meeting on May 1, 2014.

3:10 pm. VII. AAoA Board Liaison Report – (Copies of February 18, 2014 Board Meeting Minutes attached).

3:15 pm. VIII. Committee Reports: Any Standing or Ad hoc Committees that wish to report out may do so: (Information Items)

- A. Legislative Committee CSL Report – Dr. Richard Lundin/Lauren Rolfe may report on legislative issues.
- B. Membership Committee – Lois Harper may report on membership recruitment.
- C. Nominating Committee – Lois Harper may present the report of the nominating committee, in preparation for election of officers at the May 1 meeting.
- D. Advocacy Committee – Suzanne Blakeley may report on issues for consideration.
- E. Program Performance Monitoring Committee – Teri Ruggiero may report on committee activities. .

3:30 pm. IX. AAoA Executive Director & Staff Report

- A. Leanne Martinsen will report on current issues and status of AAoA activities, as well as updates from Sacramento.

3:35 pm IX. Action Items (continued)

- A. The Council may make other recommendations to the Board of Directors

- 3:40 pm. X. Information Items – Council Members may discuss any unfinished business, review material for consideration for future meeting action items and/or proposed for future meeting agendas.
- 3:45 pm XI. Communication with AAoA Board: The Advisory Council Chair or designee will present information from the Council at the next AAoA Board meeting on April 15 in Vallejo. Council membership may advise the Chair on issues and concerns to include in the report.
- 3:50 pm XII. Community Input II -- Public comment and open forum continued, Council members input and announcements – Outreach and Advocacy Reports
- 4:00 p.m. XIII. Adjournment

CONCERNED SENIORS ARE INVITED TO ATTEND AND PARTICIPATE IN THIS MEETING

***Date of next Board of Directors Meeting: April 15, 2014
at 400 Contra Costa Street, Vallejo.***

***Date of next Advisory Council Meeting: May 1, 2014
at 400 Contra Costa Street, Vallejo.***