



ADVISORY COUNCIL April 10, 2014, 1:00 PM

(Note: this is a special meeting called to address agenda items related to the Area Plan Update and Public Hearings held on March 31 and April 3, 2014.)

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

1:00 pm I. Call to order

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

1:10 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 10, 2014 Agenda
- B. Amendment/Approval of April 3, 2014 Minutes (copy attached)

1:15 pm. III. 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.*

1:30 pm. IV. Action Items:

- A. 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 April 7 has been distributed via e-mail.)
- B. The Council may authorize the Chair to sign the Transmittal letter for the Area Plan Update.
- C. The Council may make other recommendations to the Board of Directors

2:30 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.

2:40 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.

2:45 pm XII. Community Input II -- Public comment and open forum continued, Council members input and announcements – Outreach and Advocacy Reports

3:00 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.***