



PSA 2 Area Agency on Aging

ADVISORY COUNCIL CONFERENCE CALL

Friday, January 27, 2012

10:00 a.m.

AGENDA

Serving

Seniors

in

Lassen,

Modoc,

Shasta,

Siskiyou,

&

Trinity

Counties

Terry Williams
Chairman,
PSA 2 Executive Board

Debbie McClung/
Debbie Weiland
Co-Chairmen,
PSA 2 Advisory Council

Barbara Swanson
Executive Director,
PSA 2 AAA

- A. Call to order
- B. Roll Call (Establishment of a quorum)
- C. Announcements and introduction of guests
- D. Amendment of Agenda (Changes, additions or deletions)*
- E. Approval of Minutes 10/28/11*

F. **OPEN SESSION / ANNOUNCEMENTS**

(Opportunity to hear comments from the community and for announcements)

G. **Reports:**

Chairman's Report

- Update on recent activities (TACC, etc.)

Director's Report

- Lassen Senior Services - update
- Modoc County Senior Citizens - status
- RFP (Titles III E and III D) – status
- Other

H. **CSL - Election of Senior Assemblyman – (must be 60+)**

I. **Review of 2011 Needs Assessment Results Summary** (draft) – Trina Hale, Fiscal Manager

J. **Review of Advisory Council By-Laws**

K. **FY 2011/2012 Current Activities** (& documentation) Note: Please have FY 11/12 Area Plan Goals and Objectives available

L. **Creation of New Projects** (discussion)

M. **Correspondence:**

Incoming: (none)
Outgoing: (none)

N. Adjournment

Attachments:

Advisory Council Conference Call – Meeting Minutes 10/28/11
Needs Assessment Results Summary (draft)
Advisory Council By-Laws
Advisory Council Membership List
2011-2012 Advisory Council Meetings Calendar

*** Possible Action to be taken**

Any new items not on the agenda will become a matter of new business, to be brought forward for consideration by the Advisory Council at the next scheduled meeting, unless declared an item which would necessitate an emergency action.

*****PLEASE NOTE INCLEMENT WEATHER PROCEDURES*****

If it is necessary to cancel a meeting due to inclement weather or other unforeseen circumstances, the Area Agency will attempt to notify the Advisory Council members via e-mail and/or telephone the day prior to the meeting. If weather conditions are questionable and you have not been contacted, please call the Area Agency at (530) 842-1687.

NEXT ADVISORY COUNCIL MEETING:

Friday, March 30, 2012
10:00 a.m.

Agenda authored by B. Swanson, PSA 2 Executive Director. Questions regarding the agenda may be directed to B. Swanson.