



PSA 2 Area Agency on Aging

ADVISORY COUNCIL MEETING

CONFERENCE CALL

Friday, January 28, 2011

10:00 a.m. – 1:00 p.m.

Serving

Seniors

In

Lassen,

Modoc,

Shasta,

Siskiyou,

&

Trinity

Counties

Terry Williams
Chairman,
PSA 2 Executive Board

Alan Masden
Chairman,
PSA 2 Advisory Council

Barbara Swanson
Executive Director,
PSA 2 AAA

AGENDA

Prepare Mileage Claims

- 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 10/29/10 Minutes*

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

- Needs Assessment
- Update on recent activities

H. **CSL – Legislative Concerns**

- I. **FY 2010/2011 Area Plan Update Objectives*** – (Follow up of the Area Plan Objectives for the Advisory Council to accomplish) – ***PLEASE REMEMBER TO HAVE THE 10/11 AREA PLAN GOALS & OBJECTIVES AVAILABLE**

- J. **FY 2011/2012 Area Plan Objectives***

- K. Correspondence:**
 Incoming: (none)
 Outgoing: (none)

L. Adjournment**

Attachments:

10/29/10 Minutes
Needs Assessment Surveys (Under separate cover)

*** Possible Recommendation 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 25, 2011
10:00 a.m.

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