



**Approved Minutes of the
PSA 2 Area Agency on Aging
Executive Board Virtual Meeting
November 18, 2024**

1. Call to Order

The Executive Board Virtual Meeting was called to order by Supervisor Jill Cox, Chairman, at 10:03 a.m.

2. Roll Call

Executive Board Members Present:

Kay White, Supervisor Tom Neely (Alt.), Supervisor Nancy Ogren, and Supervisor Jill Cox.
No quorum was established.

Executive Board Members Absent:

Supervisor Gary Bridges (Ex.), Supervisor Shane Starr (Ex.), Roberta Hohman (Ex.), Supervisor Elizabeth Cavasso (Alt.), Supervisor Mary Rickert (Ex.), Supervisor Tim Garman, Supervisor Patrick Jones (Alt.). Supervisor Ed Valenzuela (Alt), Marie Ingram (Ex.) and Supervisor Ric Leutwyler (Ex.).

Guests Present:

Andrea Sutton, PSA 2 Fiscal Manager; Mike Cottone, Advisory Council Chairman; and Jerry Kirouac, Ombudsman Program Manager.

Chairman Cox postponed the PSA 2 Executive Board Virtual Meeting for lack of a quorum. Chairman Cox called for a Special Meeting of the PSA 2 Executive Board on Monday, December 9, 2024, to address time-sensitive action items.

Respectfully submitted,

Teri Gabriel,
Executive Director

Executive Board Meeting
11.18.2024

5a

H:\ALL\Executive Board\Executive Board Agendas & Minutes\Board Packets\2425 Packets\March 2025\Executive Board Virtual Meeting Minutes 11.18.2024.docx