



**Governing Board Meeting**

**Wednesday, October 17, 2018 at 10:00 a.m.**

John Wells Youth Center, Lounge Room  
701 East 5<sup>th</sup> Street, Madera, CA 93638

Agenda packet material is available via U.S. mail upon request.

In compliance with the Americans with Disabilities Act and Government Code Section 54952.2, if special assistance is needed to attend a Governing Board meeting, please contact the Fresno-Madera Area Agency on Aging at (559) 600-4405. Notification at least 48 hours prior to meeting time will assist staff with ensuring that reasonable arrangements can be made to provide accessibility at the meeting.

**AGENDA**

- I. **CALL TO ORDER:** Leonard Haggerty, Governing Board Chair
- II. **PUBLIC COMMENTS:** Any member of the public may address the Governing Board during any FMAAA Governing Board meeting at the appointed time shown on the agenda, on any topic within the jurisdiction of the Governing Board. Individual presentations or topics shall be limited to five (5) minutes, except under special circumstances, as determined and announced by the Chairperson of the Governing Board. Pursuant to the provisions of the amendments to the Brown Act, the Governing Board will not take any action on presentations until properly listed on a subsequent meeting agenda, except in case of an emergency.
- III. **INTRODUCTIONS (Voluntary)**
- IV. **APPROVAL OF MINUTES:**

A. Governing Board Meeting of September 19, 2018	ACTION	Yellow
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- V. **ADVISORY COUNCIL REPORT** INFORMATION
- VI. **FMAAA FOUNDATION REPORT** INFORMATION
- VII. **OLD BUSINESS:** None

ATTACHMENT

**VIII. NEW BUSINESS**

- A. Approve Recommendations for Allocation of Funds from California Department of Aging Contract No. AP-1819-14, Amendment 1: **ACTION**
  - 1. Title IIIB, Supportive Services Program *Green*
  - 2. Title IIID, Disease Prevention & Health Promotion *Pink*
  - 3. Title IIIE, Family Caregiver Support Program *Gold*
  - 4. Title VII(b), Elder Abuse Prevention *Lilac*
  - 5. Long-Term Care Ombudsman Program *Salmon*
  - 6. Title IIIC-1, Congregate Nutrition Program *Gray*
  - 7. Title IIIC-2, Home-Delivered Nutrition Program *Ivory*
- B. Advisory Council Selection Committee Recommendations for Appointments to Advisory Council **INFORMATION**
- C. Consider Appointments to Advisory Council
  - 1. Veridiana Alvarez (Fresno City) **ACTION**
- D. Appointment by Governing Board Chair to Fill Vacancy (JPA: Madera County) on Executive Committee **ACTION**
- E. Request Nominating Committee Meet for the Purpose of Presenting Recommendations for 2018 Governing Board Officers at the November 21, 2018 Governing Board Meeting **INFORMATION**
- F. Election of FMAAA Governing Board Member (JPA: Fresno City) to Serve as FMAAA Foundation Trustee for Year 2018-2019 (Article VI of FMAAA Foundation Bylaws) **ACTION**

**IX. CORRESPONDENCE**

**INFORMATION**

**X. FRESNO-MADERA AREA AGENCY ON AGING ADMINISTRATIVE ITEMS**

- A. Staff Reports

**INFORMATION**

**XI. ADJOURNMENT**

**ACTION**