



**Meeting of the Fresno-Madera Area Agency on Aging Governing Board**  
**Wednesday March 20, 2024 at 10:00 a.m.**

Madera County Government Center  
200 West 4<sup>th</sup> Street  
Madera, CA 93637

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) 214-0299. 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:** Keith Rigby, 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) (Information)**
- IV. APPROVAL OF MINUTES:** Governing Board Meeting of February 21, 2024. (Action)
- V. EXECUTIVE COMMITTEE MEETING MINUTES:** The Executive Committee Meeting of February 1, 2024. (Information)
- VI. ADVISORY COUNCIL REPORT:** Advisory Council Meeting of February 13, 2024. (Information)

**VII. OLD BUSINESS:** None

**VIII. NEW BUSINESS**

- A. Authorize FMAAA Executive Director, Director of Finance, and Program Director to Execute All Contracts and MOU's with the California Department of Aging for Fiscal Year 2024-2025 (Action)
  
- B. Recommend Approval of FMAAA Salary Schedule, Effective April 1, 2024. (Action)
  
- C. Public Hearing for Agency on Aging's 2024-2028 Four-Year Area Plan Tentatively Scheduled for April 9, 2024 (Information)
  
- D. Presentation – Senior Nutrition Programs (Information)
  
- E. Recommend Approval of New FMAAA Governing Board Meeting Schedule (Action)
  
- F. Data Exchange Framework – Grant Award (Information)
  
- G. Reminder: Statement of Economic Interest Form (Form 700's) Due by April 1, 2024 (Information)
  
- H. Announcement of Two-Hour Mandatory Ethics Training for Governing Board Members – Tentatively Rescheduled for May 16, 2024 (Information)

I. It is the Intent of the Governing Board to Meet in Closed Session Concerning:  
Agency Personnel

**IX. CORRESPONDENCE: None**

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

A. Staff Reports (Information)

**XI. ADJOURNMENT (Action)**