



Meeting of the Fresno-Madera Area Agency on Aging Governing Board
Thursday June 26, 2025 at 1:00 p.m.

Fig Garden Library
3071 W. Bullard Ave.
Fresno, CA 93711

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:** James Poptanich, 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 May 22, 2025. (Action)
- V. EXECUTIVE COMMITTEE MEETING MINUTES:** Executive Committee Meeting of May 1, 2025 was Canceled. (Information)

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VI. ADVISORY COUNCIL REPORT: Advisory Council Meeting of May 13, 2025. (Information)

VII. OLD BUSINESS: None

VIII. NEW BUSINESS

- A. Approve Recommendation of Allocation of Funds to Central California Legal Services (CCLS) for Senior Legal Services, Contract No. 26-0020 for Fiscal Year 2025-2026, Totaling \$75,000. (Action)

- B. Approve Recommendation of Allocation of Funds to Valley Caregiver Resource Center for Title III-E, Family Caregiver Support Program, Contract No. 26-0274 for Fiscal Year 2025-2026, Totaling \$385,000. (Action)

- C. Approve Recommendation of Allocation of Funds to City of Fresno for Title III-C1 Congregate Meals Program, Contract No. 26-0310 Effective January 1, 2026. This Item Adds the Paul Caprioglio Community Center as an Additional Congregate Meal Site for \$8,375. (Action)

- D. Approve Recommendation of Allocation of Funds to City of Selma for Title III-C1 Congregate Meals Program, Contract No. 26-0201, Moving Site from Tier 2 to Tier 3, Effective July 1, 2025. Addition of \$8,375 for a New Total of \$33,500. (Action)

IX. CORRESPONDENCE: None

FRESNO-MADERA AREA AGENCY ON AGING ADMINISTRATIVE ITEMS

X. A. Staff Reports (Information)

Governing Board Meeting Schedule for Fiscal Year 2025-2026.

ADJOURNMENT (Action)