



Meeting of the Fresno-Madera Area Agency on Aging Governing Board
Wednesday February 11, 2026 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 November 12, 2025. Governing Board Meetings of December 10, 2025 and January 14, 2026 were Canceled. (Action)

V. EXECUTIVE COMMITTEE MEETING MINUTES: Executive Committee Meeting of November 6, 2025, December 4, 2025 and January 1, 2026 were Canceled. (Information)

VI. ADVISORY COUNCIL REPORT: Advisory Council Meeting of November 18, 2025, December 9, 2025 and January 13, 2026. (Information)

VII. OLD BUSINESS: None

VIII. NEW BUSINESS

A. Nominating Committee Presentation of Slate of Officers for FMAAA Governing Board – 2026 (Information)

B. Election of 2026 Governing Board Officers, (Article VII of Bylaws) (Action)

C. Approve Recommendation to Place Governing Board Member John Sears on Medical Leave Effective February 11, 2026 and Until Re-Instated by Action of FMAAA Governing Board. (Action)

D. Recommend Approval of FMAAA Salary Schedule, Effective April 1, 2026. (Action)

- E. Approve Recommendations of Request for Proposal (RFP) Review Committee (Action)

- F. Approve Recommendation of Allocation of Funds to Eviset for California Association of Area Agencies on Aging (C4A) Pilot totaling \$15,000. (Action)

- G. Reminder: Statement of Economic Interest Form (Form 700's) Due by April 1, 2026 (Information)

- H. Appoint New Advisory Council Member, Charmaine Barton (Fresno County). (Action)

- I. FMAAA Floating Holiday for Calendar Year 2026 – July 6, 2026 (Information)

IX. CORRESPONDENCE: None

FRESNO-MADERA AREA AGENCY ON AGING ADMINISTRATIVE ITEMS

X. A. Staff Reports (Information)

November, 2026 Governing Board Meeting Needs to be Rescheduled Due to Veterans Day Library Closure

Anthem CalAIM Contract Update

Office Expansion Update

Price Paige Audit

ADJOURNMENT (Action)