



**Special Meeting of the Fresno-Madera Area Agency on Aging
Governing Board
Wednesday February 18, 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:** Keith Rigby, Governing Board Vice-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:** None
- V. EXECUTIVE COMMITTEE MEETING MINUTES:** None

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VI. ADVISORY COUNCIL REPORT: None

VII. OLD BUSINESS: None

VIII. NEW BUSINESS

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

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

Reschedule for November 4, 2026 at 1pm

ADJOURNMENT (Action)