



**Meeting of the Fresno-Madera Area Agency on Aging Governing Board**  
**Wednesday March 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:** 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:** Governing Board Meeting of February 11, 2026 and February 18, 2026. (Action)
- V. **EXECUTIVE COMMITTEE MEETING MINUTES:** Executive Committee Meeting of February 5, 2026 was Canceled. (Information)

Mailing Address: 2037 W. Bullard Ave. #512. • Fresno, CA 93711  
Phone 559.214.0299 • Toll Free 800.510.2020  
Fax 559.243.5651 • Email: [admin@fmaaa.org](mailto:admin@fmaaa.org) • Web Site: [www.fmaaa.org](http://www.fmaaa.org)

**VI. ADVISORY COUNCIL REPORT:** Advisory Council Meeting of February 10, 2026.  
(Information)

**VII. OLD BUSINESS:** None

**VIII. NEW BUSINESS**

- A. Presentation from Eviset for California Association of Area Agencies on Aging (C4A) Pilot. (Information)
  
  
  
  
  
  
  
  
  
  
- B. 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 2026-2027. (Action)
  
  
  
  
  
  
  
  
  
  
- C. Public Hearing for Agency on Aging's 2026-2027 Area Plan Update Scheduled for April 14, 2026 at 2:45pm. (Information)
  
  
  
  
  
  
  
  
  
  
- D. Authorize Signature by Governing Board Chair of Transmittal Letter to the California Department of Aging for Agency on Aging's Area Plan Update for Fiscal Year 2026-2027. (Action)

- E. Approve Recommendation of Allocation of Funds to Valley Caregiver Resource Center for Health Insurance Counseling and Advocacy Program (HICAP) Contract No. 27-0550 for Period of April 1, 2026 to March 31, 2027 Totaling \$343,613. (Action)

HICAP Reimbursement: \$119,845

HICAP Fund: \$59,917

HICAP Augmentation: \$70,385

HICAP Federal (SHIP): \$93,466

- F. Consideration and Determination of Appeal regarding Title III-C Nutrition Request for Proposal (RFP) 2627-IIIC-ENP Award. (Action)

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

- H. Appoint New Advisory Council Member, Sulema Alonzo (City of Fresno). (Action)

- I. Announcement of Two-Hour Mandatory Ethics Training for Governing Board Members – Due June 30, 2026. (Information)

**IX. CORRESPONDENCE: None**

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

**X. A. Staff Reports (Information)**

Foundation Meeting

MSSP Expansion

**ADJOURNMENT (Action)**