



Meeting of the Fresno-Madera Area Agency on Aging Governing Board
Wednesday May 13, 2026 at 1:00pm

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 March 11, 2026. The Governing Board Meeting of April 8, 2026 was Canceled. (Action)
- V. **EXECUTIVE COMMITTEE MEETING MINUTES:** Executive Committee Meetings of March 5, 2026 and April 2, 2026 were Canceled. (Information)

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VI. ADVISORY COUNCIL REPORT: Advisory Council Meetings of March 10, 2026 and April 14, 2026. (Information)

VII. OLD BUSINESS: None

VIII. NEW BUSINESS

A. Governing Board Chair, John Sears has Resigned, Effective May 13, 2026. (Information)

B. Approve Recommendation of Allocation of Funds for Title III-C1 Congregate Meals for Fiscal Year 2026-2027, Totaling \$603,500. (Action)

Contract No:	Provider	Site	C1 Grant
27-0051	City of Clovis	Clovis Senior Center	\$51,000
27-0241	City of Firebaugh	Firebaugh Senior Center	\$17,000
27-0310	City of Fresno	Inspiration Park	\$17,000
		Lafayette Neighborhood Center	\$17,000
		Mary Ella Brown Community Center	\$17,000
		Paul Caprioglio Community Center	\$17,000
		Mosqueda Community Center	\$25,500
		Pinedale Community Center	\$25,500
		Ted. C Wills Community Center	\$34,000
27-0065	City of Huron	Huron Senior Center	\$17,000
27-0121	City of Kerman	Kerman Senior Center	\$25,500
27-0147	City of Madera	Frank Bergon Senior Center	\$34,000
		Pan-American Community Center	\$25,500
27-0261	City of Orange Cove	Orange Cove Senior Center	\$25,500
27-0171	City of Reedley	Reedley Senior Center	\$34,000

27-0191	City of Sanger	Sanger Senior Center	\$42,500
27-0201	City of Selma	Selma Senior Center	\$25,500
27-1455	County of Madera	Sierra Senior Center	\$17,000
		Coarsegold Community Center	\$17,000
		Ranchos/Hills Senior Center	\$17,000
		North Fork Scout Center	\$17,000
		Chowchilla Senior Center	\$17,000
27-0211	Sierra Oaks Senior CA	Sierra Oaks Senior and CC	\$17,000
27-0320	City of Parlier	Parlier Senior Center	\$25,500
27-0330	VCRC	Oasis Adult Center	\$25,500

C. Approve Recommendation of Allocation of Funds to Central California Legal Services for Title III-B Supportive Services, Contract No. 27-0020 for Fiscal Year 2026-2027, Totaling \$75,000. (Action)

D. Approve Recommendation of Allocation of Funds to Valley Caregiver Resource Center for Title III-D Health Promotion Program, Contract No. 27-1355 for Fiscal Year 2026-2027, Totaling \$76,739. (Action)

E. Approve Recommendation of Allocation of Funds to Valley Caregiver Resource Center for Title III-E Caregiver Support Program, Contract No. 27-0274 for Fiscal Year 2026-2027, Totaling \$367,000. (Action)

- F. Approve Recommendation of Allocation of Funds to Alzheimer's Association for Title III-E Caregiver Support Program, Contract No. 27-0340 for Fiscal Year 2026-2027, Totaling \$18,000. (Action)

- G. Approve Recommendation of Allocation of Funds to Valley Caregiver Resource Center for Elder Abuse Prevention Program, Contract No. 27-1880 for Fiscal Year 2026-2027, Totaling \$13,357. (Action)

- H. Approve Recommendation of Allocation of Funds to Valley Caregiver Resource Center for Long Term Care Ombudsman Program for Fiscal Year 2026-2027, Totaling \$570,724. (Action)
 - Contract No. 27-0272: \$314,070
 - Contract No. 27-0273: \$64,389
 - Contract No. 27-0275: \$192,265

- I. Approve Recommendation of Allocation of Funds to iHeart Media for Public Information Vendor Contract for Fiscal Year 2026-2027, Totaling \$100,000. (Action)

- J. Approve Recommendation of Allocation of Funds to John Varin, RD for Registered Dietician Vendor Contract for Fiscal Year 2026-2027, Totaling \$110,000. (Action)

- K. Approve Recommendation of Allocation of Funds to TRIO Community Meals for Title III-C1 Congregate Nutrition Meals, Vendor Contract for Fiscal Year 2026-2027, Totaling \$750,000. (Action)

- L. Approve Recommendation of Allocation of Funds to Fresno TRIO Community Meals for Title III-C2 Home-Delivered Meals, Vendor Contract for Fiscal Year 2026-2027, Totaling \$2,000,000. (Action)

- M. Presentation – Agency on Aging’s Area Plan Update for Fiscal Year 2026-2027. (Information)

- N. California Senior Legislature Elections Tentatively Scheduled for May 12th, 2026. (Information)

- O. Reappoint Advisory Council Members with Expiring Terms: Anne Bishop (City of Fresno), Michael Bishop (City of Fresno), Minerva Garcia (Fresno County), Jan Clagg (Fresno County). (Action)

P. Approve Moratorium on Vacation Buyout Until State Budget is Passed and State Releases Fiscal Year 2026-2027 Funding (Action)

Q. 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 Tentatively Scheduled for May 19, 2026.

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XI. ADJOURNMENT (Action)