



Meeting of the Fresno-Madera Area Agency on Aging Governing Board
Wednesday August 12, 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 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 13, 2026. The Governing Board Meetings of June 10, 2026 and July 8, 2026 were Canceled. (Action)
- V. **EXECUTIVE COMMITTEE MEETING MINUTES:** Executive Committee Meetings of May 7, 2026, June 4, 2026, and July 2, 2026 were Canceled. (Information)

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VI. ADVISORY COUNCIL REPORT: Advisory Council Meeting of June 9, 2026. The May 19, 2026 and July 14, 2026 Meetings were Canceled. (Information)

VII. OLD BUSINESS: None

VIII. NEW BUSINESS

A. Discussion Regarding Update to Agency Bylaws. Vote Tentatively Scheduled to Take Place During Regularly Scheduled Governing Board Meeting of September 9, 2026. (Information)

B. Approve Recommendation of Allocation of Funds to Valley Caregiver Resource Center for Medicare Improvement for Patients and Providers (MIPPA), Contract No. 27-0553 for Period September 1 2026 to August 31, 2027, Totaling \$81,563. (Action)

MIPPA SHIP: \$56,199

MIPPA AAA: \$25,364

C. Approve Recommendation of Allocation of Funds to Valley Caregiver Resource Center for Title III-E Family Caregiver Support Program, Contract No. 27-0274 for Fiscal Year 2026-2027, Increasing by \$18,000 for a New Total of \$385,000. (Action)

D. Approve Recommendation of Allocation of Funds to Valley Caregiver Resource Center for Health Insurance Counseling and Advocacy Program (HICAP) State HICAP Fund: Counselors, Contract No. 27-0550 for Period 04.01.2026 to 03.31.2027, Totaling \$94,262. This Brings the New HICAP Total to \$437,875. (Action)

E. Annual Advisory Council Report (Information)

IX. CORRESPONDENCE: None

FRESNO-MADERA AREA AGENCY ON AGING ADMINISTRATIVE ITEMS

X. A. Staff Reports (Information)

Division Manager II - Fiscal Operations

XI. ADJOURNMENT (Action)