Agency on Aging
Change The Way You Age

Meeting of the Fresno-Madera Area Agency on Aging Governing Board
Wednesday November 4, 2026 at 1:00pm

Fresno-Madera Area Agency on Aging
2520 W. Shaw Ln. Suite 101C
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 August 12, 2026. The Governing Board Meetings of September 9, 2026 and October 14, 2026 were Canceled. (Action)

V. **EXECUTIVE COMMITTEE MEETING MINUTES:** Executive Committee Meetings of August 6, 2026, September 3, 2026 and October 1, 2026 were Canceled. (Information)

VI. **ADVISORY COUNCIL REPORT:** Advisory Council Meetings of September 8, 2026 and October 13, 2026. The August 11, 2026 Meeting was Canceled. (Information)

VII. **OLD BUSINESS:** None

VIII. **NEW BUSINESS**

A. Welcome New Governing Board Members: Debra Goodman (City of Fresno) and Marla Williams (City of Fresno) (Information)

B. FMAAA Joint Powers Agreement Update (Information)

C. Approve Recommendation of Allocation of Funds to Valley Caregiver Resource Center for Title III-D Disease Prevention and Health Promotion, Contract No. 27-1355 One-Time-Only Funding for Fiscal Year 2026/2027 Increasing by $8,710 for a New Total of $85,449. (Action)

D. Approve Recommendation of Allocation of Funds to Valley Caregiver Resource Center for Title III-E Family Caregiver Support Program, Contract No. 27-0274 One-Time-Only Funding for Fiscal Year 2026/2027 Increasing by $15,000 for a New Total of $400,000. (Action)

E. Approve Recommendation of Allocation of Funds to Valley Caregiver Resource Center for Title VII(b) Elder Abuse Prevention Program, Contract No. 27-1880 One-Time-Only Funding for Fiscal Year 2026/2027 Increasing by $853 for a New Total of $14,210. (Action)

F. Approve Recommendation of Allocation of Funds to Valley Caregiver Resource Center for Title III-B Long Term Care Ombudsman Program, Contract No. 27-0272 One-Time-Only Funding for Fiscal Year 2026/2027 Increasing by $3,506 for a New Total of $ 317,576. (Action)

G. Approve Recommendation of Allocation of Funds to Valley Caregiver Resource Center for Title VII(a) Long Term Care Ombudsman Program, Contract No. 27-0273 One-Time-Only Funding for Fiscal Year 2026/2027 Increasing by $4,160 for a New Total of $68,549. (Action)

H. Approve Recommendation of Updates to FMAAA Bylaws (Action)

I. Appoint New Advisory Council Member, Brett Johnson (Madera County). (Action)

J. Discussion of Grant Application through the Department of Housing and Urban Development (HUD) (Information)

K. Discussion of Grant Application through the SCAN Foundation (Information)

L. Approve Allocation of $3,000 in Unrestricted Funds to Professionalize FMAAA Staff. (Action)

IX. **CORRESPONDENCE:** None

FRESNO-MADERA AREA AGENCY ON AGING ADMINISTRATIVE ITEMS

X. A. Staff Reports (Information)

HR Specialist Contract

Intern Introduction

XI. **ADJOURNMENT** (Action)