

Location and Time: Department of Social Services
Child Welfare Family Center Conference Room
1222 S. Main St., Lakeport
July 20, 2017 1:30 PM

1. Call to Order and Introductions

2. Consideration of Items Not Appearing on the Posted Agenda (Extra Items)

3. Swear in Tina Scott as Alternate Governing Board Member for Lake County

4. Action Items

4.1 Approve Meeting Minutes for June 22, 2017

Attachment: MINUTES_AAA Governing Board DRAFT_2017-06-22

4.2 Governing Board Consideration of contract between Area Agency on Aging (AAA) and Robertson & Associates, CPA's, for \$10,000.00, and Authorize the Chair to Sign When Ready

Attachment: Contract with Robertson & Associates, CPA's for \$10,000.00

5. Public Expression:

The Board welcomes participation in the AAA Governing Board meetings. Comments shall be limited so that everyone may be heard. Public expression is limited to matters under the jurisdiction of the Board that are not on the posted agenda and items which have not already been considered by the Board. The Board limits testimony on the matters not on the agenda to three (3) minutes per person and not more than ten (10) for a particular subject. The Board is prohibited from taking action on matters not on the agenda.

6. Discussion Items

6.1 Advisory Council Report

6.2 AAA Staff Report

6.3 Governing Board Members Reports

6.4 WORKSHOP – Consideration of change to allocation of service units to AAA Contractors, taking into consideration data relevance, size of service area, funding, in comparison to other PSA's.

7. Adjournment

NEXT SCHEDULED MEETING

Thursday, October 19, 2017

1:30 PM

Mendocino County Administration Building

Conference Room B

501 Low Gap Road

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Americans with Disabilities Act (ADA) Compliance

The Lake and Mendocino Counties Area Agency on Aging Advisory Council complies with ADA requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternative formats (pursuant to Government Code Section 54953.2). Anyone requiring reasonable accommodation should contact AAA at (707) 995-4680 prior to the meeting.

Teleconferencing may be available for those unable to attend in person; please call at least two days prior meeting.