AREA 12 AGENCY ON AGING BOARD OF DIRECTORS

**MEETING NOTICE**

Thursday, May 4, 2023 at 10:00 am

Area 12 Agency on Aging, 19074 Standard Road, Suite C, Sonora, CA 95370

209-532-6272

**AGENDA**

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL AND INTRODUCTIONS**

**III. PUBLIC COMMENT - ORAL COMMUNICATIONS** -- The public may speak on any item not on the printed agenda. No action may be taken by the JPA. The public will also be given the opportunity to comment before or during the legislative body's consideration of the item (§54954.3(a)).

**IV. CONSENT AGENDA**

1. Approve April 6, 2023 meeting minutes.
2. Consider approving for signature by the Executive Director the ADRC AD-2223-14, Amendment #1 budget with CDA in the amount of $561,444.

**V. BUSINESS REQUIRING BOARD ACTION/DIRECTION**

1. Consider approving FY2022-2023 Provider Contract Amendments for funding and units of service as detailed on the Action Item.
2. Consider approving for signature by Board Chair, a Resolution for contracting with CDA for January 1, 2023 – March 31, 2026 Modernizing the Older Californians Act Contract

OM-2223-12 in the amount of $522,793 and signature on Contract by the Executive Director.

**C.** Consider approving the Fiscal Year 2023-2024 Area Plan Update for submittal to the California Department of Aging with the signatures of the Governing Board Chair, Advisory Council Chair and Executive Director.

**D**. Consider approving for signature by Board Chair, a Resolution for contracting with CDA for July 1, 2023 – June 30, 2024, Area Plan Contract, AP-2324-12, in the amount of $2,161,333 and signature on Contract by the Executive Director.

**VI. OTHER BUSINESS**

**A.** Closed Session - Public Employee Discipline/Dismissal/Release

(Authority: Government Code Section 54954.5)

 **VII. NON-ACTION ITEMS**

**A.** Executive Director’s Report, Kristin Millhoff

**B.** Fiscal Officer’s Report, James Maltese

**C.** Advisory Council Report, Lynne Standard-Nightengale

**D.** JPA Board Member Reports

The next A12AA JPA meeting is scheduled for June 1, 2023 at 10:00 am.

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