

MEETING NOTICE

DATE: March 10, 2017
TIME: 10 a.m. to 12 noon
PLACE: Yolo County
City of Davis Council Chambers
23 Russell Blvd.
Davis, CA 95616



AGENDA

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. COMMENTS FROM THE PUBLIC:

The Governing Board welcomes comments on any agenda item as it is addressed. Individuals will be limited to five minutes; fifteen minutes for a representative of a group. Comments may be made on any subject not on the agenda. The specific time limit will be established based on the number of persons wishing to speak, for a total of fifteen minutes per subject.

IV. CONSENT CALENDAR:

Consent items are expected to be routine and noncontroversial. The Governing Board will act upon them at one time without discussion unless any Board member, staff member or member of the public requests that an item be removed from the consent calendar for discussion.

- A. Adoption of Agenda
B. Approve 1/13/17 & 2/3/17 Minutes
C. Approve Modified Job Description

V. CORRESPONDENCE

VI. ACTION ITEMS

- A. Amend Rules of Procedure re: JPEC Membership

VII. DISCUSSION

- A. Rebuilding the 2016-2020 Area Plan

VIII. REPORTS

- A. Executive Committee
B. Audit/Finance Committee
C. Area Plan Committee
D. Legislative Committee
E. Executive Director

IX. ANNOUNCEMENTS/FUTURE AGENDA ITEMS

X. ADJOURNMENT

Committee Meetings

Executive Committee .....9:00 a.m. – 9:30 a.m.
Audit/Finance Committee... 9:30 a.m. – 10:00 a.m.
Personnel Committee.....9:30 a.m. – 10:00 a.m.

**MEETING NOTICE**

---

Board members' enclosures:

1. Consent Items:
  - A. Agenda
  - B. Minutes – 1/13/17 & 2/3/17 Minutes
  - C. Approve Modified Job Description
2. Action Items:
  - A. Amend Rules of Procedure re: JPEC Membership
3. Discussion Item
  - A. Rebuilding the 2016-2020 Area Plan
    - Attachment: 2017-2018 Area Plan Update – Goals Only
4. Map

If you need a disability-related reasonable accommodation to participate in this meeting, please contact Tai Love at (916) 486-1876, or [tlove@agencyonaging4.org](mailto:tlove@agencyonaging4.org) at least 3 days in advance with your accommodation request. Every effort will be made to accommodate. However, we cannot guarantee we will be able to honor requests received less than 3 days in advance.