

MEETING NOTICE

DATE: March 9, 2018

TIME: 10 a.m. to 12 noon

PLACE: **Esparto Regional Branch Library**
17065 Yolo Avenue
Esparto, CA 95627



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 3/9/2018 Agenda
- B. Approve 2/9/2018 Minutes
- C. Approve Revised Committee Appointments

V. CORRESPONDENCE

- A. CDA Response to Letter from Yolo Healthy Aging Alliance

VI. ACTION ITEMS

- A. Accept Auditor’s Report for SFY 2016-17
- B. Approve County Match Augmentation to Build Reserve Fund
- C. Approve Letter regarding Cash Flow Concerns
- D. Approve Amendments to the 2017-2018 Area Plan
- E. Approve JPEC Recommendations (Part 1 of 2)

VIII. REPORTS

- A. Executive Committee
- B. Audit/Finance Committee
- C. Area Plan Committee
- D. Joint Program Evaluation Committee
- C. Legislative Committee
- D. Advisory Council
- E. Executive Director

VII. ANNOUNCEMENTS/FUTURE AGENDA ITEMS

VIII. ADJOURNMENT

Committee Meetings

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

Please visit www.agencyonaging4.org for additional information.

MEETING NOTICE

Board members' enclosures:

1. Consent Items:
 - A. Agenda – 3/9/2018
 - B. Minutes – 2/9/2018
2. Correspondence
 - A. CDA Response to Letter from YHAA
3. Action Items:
 - A. Auditor’s Report for SFY 2016-17 (pending)
 - B. Approve County Match Augmentation to Build Reserve Fund
 1. Handout (pending)
 - C. Letter regarding Cash Flow Concerns (pending)
 - D. Amendments to the 2017-2018 Area Plan
 - E. Approve JPEC Recommendations (Part 1 of 2)
 1. Funded Partner Activity Report
 2. Mid-Year Performance Chart
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 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.