

EASTERN SIERRA AREA AGENCY ON AGING

--Meeting of the ADVISORY COUNCIL--

Wednesday, July 8th, 2015 - 10:00 am

**Mammoth Lakes Board of Supervisors Meeting Room
Sierra Center Mall
452 Old Mammoth Rd
Mammoth Lakes, Ca 93546**

AGENDA

For meeting information call (760) 873-3305

All members of the public are encouraged to participate in the discussion of any item on the agenda. You will be allowed to speak about each item before the Council takes action on it. Any member of the public may also make comments during the scheduled "Public Comment" period on this agenda concerning any subject related to the ESAAA Advisory Council.

- 1. Call to Order**
- 2. Public Comment**

ACTION/DISCUSSION SESSION

- 3. Welcome and Introductions**
- 4. Public Comment**
- 5. Approval of minutes from May 06, 2015 meeting - ACTION**
Chairperson will: 1) request a motion and a second; 2) ask for discussion; 3) call for the vote.
- 6. Review of Proposed Budget for 2015-2016 – Melissa Best-Baker - ACTION**
 - A. With funding almost identical to last year, staff will review proposed state budget prior to submission to the California Department of Aging (CDA).
 - B. Chairperson will: 1) request a motion to submit the budget to CDA as proposed, or with any recommended changes, and request a 2nd to the motion; 2) ask for discussion; and 3) call for a vote to recommend approval of the budget to Governing Board and authorize submission to CDA.
- 7. Administrative Report- Jean Turner**
 - A. Advisory Council vacancy
 - B. Preparing for the upcoming Four-Year Plan and Needs Assessment
- 8. Program Report – Marilyn Mann**
- 9. 2015 meeting dates and locations**
 - October 28, 2015 – 10:00 a.m. in Mammoth, to be confirmed