

# **EASTERN SIERRA AREA AGENCY ON AGING**

## **--Meeting of the ADVISORY COUNCIL--**

**Wednesday, October 30, 2013 - 10:00 am**

Lone Pine Senior Center - Statham Hall, 138 N. Jackson St., Lone Pine

### **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 - Chairperson Jim Copeland**
- 2. Public Comment**

### **ACTION/DISCUSSION SESSION**

- 3. Approval of minutes from July 10, 2013 meeting**  
Chairperson will: 1) request a motion and a second; 2) ask for discussion; 3) call for the vote
- 4. Program Services Report: Marilyn Mann**
- 5. Administrative/Fiscal Report: Jean Turner, Denelle Carrington, Marilyn Mann**
  - Report on CDA Monitoring Visit
  - Spanish Language Public Service Announcements
- 6. Let's get prepared! Planning now for potential funding reductions next year.**
- 7. Advisory Council Memberships: Terms expiring December 2013 & Current Vacancies**
- 8. Proposed 2014 meeting dates and locations**
  - January 22, 2014 – 10:00 a.m. in Bishop
  - March 26, 2014 – 10:00 a.m. at a Long-Term Care Facility in Bishop
  - July 16, 2014 – 10:00 a.m. in Mammoth
  - October 29, 2014 – 10:00 a.m. in Lone Pine