

EASTERN SIERRA AREA AGENCY ON AGING

--Meeting of the ADVISORY COUNCIL--

Wednesday, April 2, 2014 - 10:00 am

**Sheriff's Administrative Center, 550 Clay Street, Independence, CA
(corner of Clay & Park)**

Call in meeting locations will be available at the following locations:

Mono County Social Services, 107384 Hwy 395, Coleville, CA 96107

Mono County Social Services, 452 Old Mammoth Rd, Ste 305, 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. Approval of minutes from January 29, 2014 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. PUBLIC HEARING on the Proposed Area Plan Update for Fiscal Year 2014-15**
Administrative Staff will provide information on the proposed Area Plan Update (APU), distributed for your review.
Chairperson will: 1) open the Public Hearing session and direct staff to review and receive any comments or testimony on the proposed APU 2) at the conclusion of the comment session, close the Public Hearing.
- 6. Recommendation to Governing Board for Approval of Area Plan Update for Fiscal Year 2014-15, with any modifications from Public Hearing input – ACTION NEEDED**
Chairperson will: 1) request a motion and a second; 2) ask for discussion; 3) call for the vote
- 7. Senior Legislature Representative – ACTION NEEDED if applications have been received.**
Chairperson will: 1) request a motion to nominate one of applicants for Senior Assembly and/or Senior Senate; 2) request a second to the motion; 3) call for the vote

8. Planning for future funding reductions; looking at options – update

9. Advisory Council Membership Appointments

10. 2014 meeting dates and locations

- July 16, 2014 – 10:00 a.m. in Mammoth
- October 29, 2014 – 10:00 a.m. in Lone Pine