

EASTERN SIERRA AREA AGENCY ON AGING

--Meeting of the ADVISORY COUNCIL--

Wednesday, July 16, 2014 - 10:00 am

**Mono County Board of Supervisors Conference Room
452 Old Mammoth Rd. 3rd Floor
Mammoth Lakes, CA**

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 April 2, 2014, May 21, 2014 and June 12, 2014 meetings**
Chairperson will: 1) request a motion and a second; 2) ask for discussion; 3) call for the vote
- 4. Election of Officers**
From the ESAAA Advisory Council By-laws
ARTICLE IV – OFFICERS, DUTIES
Officers shall be nominated from the membership and subsequently elected by majority vote of a quorum
SECTION 1 – CHAIRPERSON
The Chairperson shall serve a term of two (2) years beginning July 1st and shall perform the following duties:
 - 1. Consult with the ESAAA Director concerning development of agenda items, issues and priorities.*
 - 2. Chair the Advisory Council meetings.*
 - 3. Represent the Advisory Council at meetings of the ESAAA Governing Board, and other meetings as deemed appropriate.*
 - 4. Establish ad-hoc committees as necessary.***SECTION 2 – VICE CHAIRPERSON**
The Vice-Chairperson shall serve a term of two years beginning July 1st and shall act as the Chairperson in his/her absence and perform all duties listed above.
- 4. Program Services Report: Marilyn Mann**
- 5. Budget Update for Fiscal Year 2014-15**
- 6. Next Meeting: October 29, 2014, 10:00 a.m. - Bishop**