



# AREA AGENCY ON AGING ADVISORY COUNCIL

Area Agency on Aging • 778 W. State St., El Centro, CA 92243  
800-510-2020 • www.aaa24.org

## MEETING AGENDA

**Thursday, July 21, 2016 at 9:00 a.m.**  
**Imperial County Department of Social Services**  
**2895 S. 4<sup>th</sup> Street, Conference Rm. A**  
**El Centro, CA 92243**

<b>Chairperson:</b> Elizabeth Gonzalez	<b>Vice-Chair:</b> Lourdes Ramirez	<b>Secretary:</b> Rosalie Avila	<b>Past Chair:</b> Bertha Morris
<b>Members:</b>			
John Hernandez	Margaret Sauza	Rosyo Ramirez	Judith Brown
Terry Swing	Heddy McNeer	Rebeca Dennis	Tim Blankenship
Albert Newton	Ray Castillo	Yolanda Cordero	Patsy Becerra
Virginia Ward			
<b>Alternates:</b>			
	Mike Kelley	Manuel Sanchez	
	Sedalia Sanders		

### PUBLIC COMMENTS

This is a public meeting. Any person wishing to address the Council is asked to complete a "Request to Speak" form and submit it to the Secretary prior to the start of the meeting. When the agenda item is announced and your name is called, please come forward and address yourself to the Council. Unless the Chairperson extends the time, there is a three (3) minute time limit for each public presentation. If you wish to address the Council on any matter within the Council's jurisdiction that is not listed on the agenda, you may do so during the public comment portion of the agenda. The Council will listen to all public comments. In compliance with the Brown Act, the Council will not take any action on items that are not on the agenda. Any information provided on the Request to Speak form will be public record.

*All items posted on the agenda are subject to action.  
Please turn off or silence all phones before start of meeting.*

## AGENDA

### WELCOME

- 1. FLAG SALUTE, ROLL CALL (MEMBERS), AND INTRODUCTIONS (GUESTS):** Gonzalez
- 2. APPROVAL OF MINUTES:** Gonzalez  
June 16, 2016 Regular Advisory Council Meeting and June 27, 2016 Special Meeting (p. 3-8)
- 3. PUBLIC COMMENTS:** Gonzalez
- 4. PRESENTATIONS:** No Presentations Scheduled
- 5. COMMITTEE REPORTS:**

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## 6. ACTION ITEM(S):

Gonzalez

### a) Conflict of Interest Disclosure form

- Chair to request form to be signed by Council Members present and submitted to AAA staff

### b) Vote of Confidence for Council Members terms expiring

- Rosalie Avila
- Lourdes Ramirez

### c) Reappointment of At-Large Member and Alternate

- Tim Blankenship to Alternate
- Sedalia Sanders to Member

### d) Advisory Council Elections (Attachment 6d , p. 9)- The slate of officers for nominations are being submitted as follows:

- Bertha Morris & Sedalia Sanders-Chair
- John Hernandez-Vice-Chair
- Judith Brown & Lourdes Ramirez- Secretary
- Liz Gonzalez will remain as Immediate Past Chair

FY 16-17 Officers will begin serving at the September 2016 meeting for a period of 2 years.

## 7. INFORMATION:

AAA Staff

- Demographic Information

## 8. AREA AGENCY ON AGING DIRECTORS'S REPORT:

Saikhon

## 9. ANNOUNCEMENTS BY MEMBERS

## 10. FUTURE AGENDA ITEMS

## 11. ADJOURNMENT

**Council will go "Dark" in August**

**Next meeting will be held:**

**Thursday, September 15, 2016 at 9:00 a.m.**

**Imperial County Department of Social Services**

**2895 S. 4<sup>th</sup> St.**

**El Centro, CA 92243**