



# 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, June 22, 2017 at 9:00 a.m.**  
**Imperial County Department of Social Services**  
**2895 S. 4<sup>th</sup> Street, Conference Rm. C**  
**El Centro, CA 92243**

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

*Advisory Council members please be advised:* If an item on the meeting agenda relates to the provision of services by you, your immediate family, the entity you represent, or any person who has made \$250 in campaign contributions to you during the last 12 months, or if approval or disapproval of an agenda item would have a foreseeable material affect on an economic interest of you, your immediate family, or the entity you represent, then please follow these procedures: When the agenda item is first introduced, please immediately announce that you are recusing yourself from participating in the agenda item, and then refrain from discussing, voting on, or otherwise influencing the Advisory Council's consideration of the agenda item.

### 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.*

### COUNCIL MEMBERS,

**PLEASE REVIEW AGENDA, COMPLETE YOUR CONFLICT OF INTEREST FORM, AND GIVE TO AAA STAFF OR CHAIR  
PRIOR TO START OF MEETING**

## AGENDA

### WELCOME

- 1. FLAG SALUTE, ROLL CALL (MEMBERS), AND INTRODUCTIONS (GUESTS):** Sanders
- 2. APPROVAL OF MINUTES:** Sanders  
May 25, 2017 AAA Advisory Council Minutes.
- 3. PUBLIC COMMENTS:** Sanders

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## 4. PRESENTATIONS:

**No Presentation Scheduled**

## 5. COMMITTEE REPORTS:

Executive:	Sanders
Planning & Finance:	Morris
Legislative:	Sauza
Nutrition:	Ward
Transportation:	Hernandez
Social & Health:	Cordero

## 6. ACTION ITEM(S):

**Sanders**

### A. Vote of Confidence for Officers

- a) Discussion and Action on 2<sup>nd</sup> year of officers' two year terms: Chair Sedalia Sanders, Vice-Chair John Hernandez, Secretary Lourdes Ramirez, and Past Chair Liz Gonzalez.

Nominating Committee met on June 14, 2017 to discuss the Vote of Confidence for Officers to serve the 2<sup>nd</sup> year of their two-year term. Committee recommended a Vote of Confidence for all Officers to continue in positions for a second year. Lourdes Ramirez abstained from voting on the position of Secretary.

### B. Vote of Confidence for Council Members with Terms Expiring

- a) Discussion and Action on Council Members whose terms are expiring. Vote of Confidence must be taken for an additional two-year term. Vote of Confidence is needed for Council Members:

- Manuel Sanchez
- Bertha Morris
- Rosyo Ramirez
- Terry Swing
- Liz Gonzalez
- Sedalia Sanders
- Albert Newton

Nominating Committee met on June 14, 2017 and offered a unanimous recommendation for the Council to give a Vote of Confidence to all members whose terms are expiring.

### C. Disabled Interest Vacancy

- a) Council to discuss and take action on application(s) received for vacant Disabled Interest seat.

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**7. INFORMATION:**

**AAA Staff**

- A. Attendance Roster
- B. Meal Count
- C. Updated Demographic Information

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

**Saikhon**

**9. ANNOUNCEMENTS BY MEMBERS**

**10. FUTURE AGENDA ITEMS**

**11. ADJOURNMENT**