

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, November 17, 2016 at 9:00 a.m.
Imperial County Department of Social Services
2895 S. 4th Street, Conference Rm. C
El Centro, CA 92243

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

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):** Sanders
- 2. APPROVAL OF MINUTES:** Sanders
October 27, 2016 Regular Advisory Council Minutes and November 4, 2016 Transportation Committee Minutes
- 3. PUBLIC COMMENTS:** Sanders
- 4. PRESENTATIONS:** Nutrition Ink.
- 5. COMMITTEE REPORTS:**
Executive: Sanders

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Planning & Finance: Morris
Transportation: Hernandez
Legislative: Sauza
Nutrition: Ward

- 6. ACTION ITEM(S):** **Sanders**
 - a. Social & Health Committee to schedule meeting date in January 2017

- 7. INFORMATION:** **AAA Staff**
 - a. Attendance Roster
 - b. Meal Count
 - c. 2017 Senior Appreciation Day

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

- 9. ANNOUNCEMENTS BY MEMBERS**

- 10. FUTURE AGENDA ITEMS**

- 11. ADJOURNMENT**