

EASTERN SIERRA AREA AGENCY ON AGING
--Meeting of the ADVISORY COUNCIL--
Wednesday, August 28, 2019 - 10:30 a.m.- 12:30 p.m.
In person meeting at

Mammoth Lakes BOS Conference Room
452 Old Mammoth Rd, 3rd Floor
Mammoth Lakes, CA 93546

Conference Call meeting location(s) will be available at the following location(s):

Antelope Valley Senior Center, 399 Mule Deer Road, Walker, CA 96107

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

ACTION/DISCUSSION SESSION

2. Introductions of Advisory Council members and staff

3. Public Comment

4. Approval of minutes from April 4, 2019 meeting - ACTION

Chairperson will: 1) request a motion and a second; 2) ask for discussion; 3) call for the vote.

5. Staff Reports – ACTION

A. Keri Oney: ESAAA Services Report for PSA 16

B. Marilyn Mann: Area Plan Update

C. Marilyn Mann: Area Plan 2020-2024 planning

D. Melissa Best-Baker: 2019-2020 Budget Allocation Approval - **ACTION**

6. Next Meeting:

Wednesday, – Mammoth Lakes

October 23, 2019 at 10:00 am (Proposed Date/Time)

