

# **EASTERN SIERRA AREA AGENCY ON AGING**

## **--Meeting of the ADVISORY COUNCIL--**

**Friday, January 19<sup>th</sup> - 10:00 a.m. – 12:00 p.m.**

**This meeting is being held via video / telephone conference and at the following locations**

### **To Join Meeting with Video Visit:**

<https://us06web.zoom.us/j/86565861649?pwd=N7dABTjTDLp mCKCb6y65anZbY3uSVg.1>

### **To Join Meeting via Telephone (no video) Dial:**

**(669) 900-6833**

**And Enter Meeting ID: 865 6586 1649**

**Passcode: 838922**

### **CLINT G. QUILTER CONSOLIDATED OFFICE BUILDING**

Training Room 101

1360 N. Main St., Bishop, CA 93514

### **MAMMOTH CIVIC CENTER**

Dana Room – 2<sup>nd</sup> Floor

1290 Tavern Rd., Mammoth Lakes, CA 93546

### **ANTELOPE VALLEY SENIOR CENTER**

399 Mule Deer Road, Walker, CA 96107

### **LONE PINE SENIOR CENTER**

138 Jackson Street, Lone Pine, CA 93545

## **AGENDA**

*For meeting information or to request a complete meeting packet call (760) 872-0902*

*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. Introductions of Advisory Council members and staff**
- 3. Public Comment**

**4. Approval of minutes from September 29, 2023 meeting - ACTION**

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

**5. Staff Reports – DISCUSSION**

- a. Administration Report
- b. ESAAA 2024-28 Annual Plan community assessment and planning process
- c. ESAAA Data Report- Year End 22-23 and 1<sup>st</sup> Quarter 23-24.
- d. Inyo County and Mono County Program Services Update
- e. LTC Ombudsman
- f. Other Area Partner Program Reports

**6. Advisory Council Member Reports – DISCUSSION**