Governing Board Meeting  
Wednesday, February 19, 2020 at 10:00 a.m.  
Fresno-Madera Area Agency on Aging  
2520 West Shaw Lane, Suite 101A, Fresno, CA 93711

Agenda packet material is available via U.S. mail upon request.  
In compliance with the Americans with Disabilities Act and Government Code Section 54952.2, if special assistance is needed to attend a Governing Board meeting, please contact the Fresno-Madera Area Agency on Aging at (559) 214-0299. Notification at least 48 hours prior to meeting time will assist staff with ensuring that reasonable arrangements can be made to provide accessibility at the meeting.

AGENDA

I. CALL TO ORDER: James Poptanich, Governing Board Chair

II. PUBLIC COMMENTS: Any member of the public may address the Governing Board during any FMAAA Governing Board meeting at the appointed time shown on the agenda, on any topic within the jurisdiction of the Governing Board. Individual presentations or topics shall be limited to five (5) minutes, except under special circumstances, as determined and announced by the Chairperson of the Governing Board. Pursuant to the provisions of the amendments to the Brown Act, the Governing Board will not take any action on presentations until properly listed on a subsequent meeting agenda, except in case of an emergency.

III. INTRODUCTIONS (Voluntary)

IV. APPROVAL OF MINUTES: Governing Board Meeting of January 22, 2020  
ACTION Pink

V. EXECUTIVE COMMITTEE MINUTES: Meeting of February 6, 2020  
INFORMATION Blue

VI. ADVISORY COUNCIL REPORT  
INFORMATION
VII. OLD BUSINESS

A. Reminder: Statement of Economic Interest (Form 700) Due by April 1, 2019 (Information)

VIII. NEW BUSINESS

A. Election of Governing Board Members to Serve as FMAAA Foundation Trustees for Year 2020 (Article VI of FMAAA Foundation Bylaws) (“Three trustees shall be elected by vote of the member of this foundation (two seated board members and the current board chair).” (Note: The Agency on Aging is the sole member of the foundation.)

B. Approve Revised Employee Handbook/Personnel Policy Manual

C. Acceptance of the Executive Director’s Annual Performance Evaluation (Closed Session as per GC §54954.5(e) pursuant to GC §54957)

IX. FRESNO-MADERA AREA AGENCY ON AGING ADMINISTRATIVE ITEMS

A. Staff Reports

X. ADJOURNMENT