



**Agency on Aging**  
Change The Way You Age

## **Meeting of the Fresno-Madera Area Agency on Aging Governing Board**

**Wednesday May 15, 2024 at 10:00 a.m.**

Fig Garden Library  
3071 W. Bullard Ave.  
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:** Keith Rigby, 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) (Information)**
- IV. APPROVAL OF MINUTES:** Governing Board Meeting of April 17, 2024. (Action)
- V. EXECUTIVE COMMITTEE MEETING MINUTES:** The Executive Committee Meeting of April 4, 2024 was Canceled. (Information)
- VI. ADVISORY COUNCIL REPORT:** Advisory Council Meeting of April 9, 2024. (Information)

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**VII. OLD BUSINESS:** None

**VIII. NEW BUSINESS**

- A. Approve Recommendation of Reallocation of Funds from AP-2324-14 Amendment 1, Title III C-1 from C-19 Emergency Meals to FMAAA Direct Services, Totaling \$250,000. (Action)
  
- B. Approve Recommendation of Allocation of Funds from 2024-2028 Request for Proposal Submissions, Including: Title III-C1 Registered Dietician and Title III-C2 Home-Delivered Meals. (Action)
  
- C. Approve Recommendation of Allocation of Funds from CalFresh Funding to Valley Caregiver Resource Center for Title III-D Disease Prevention and Health Promotion Contract No. 25-1355-CF Totaling \$45,000. (Action)
  
- D. Annual Advisory Council Report for Fiscal Year 2023-2024 (Information)
  
- E. Agency Floating Holiday for Fiscal Year 2024-2025 – July 5, 2024. (Information)
  
- F. Announcement of Two-Hour Mandatory Ethics Training for Governing Board Members – Due June 30, 2024 (Information)

**IX. CORRESPONDENCE:** None

**X. FRESNO-MADERA AREA AGENCY ON AGING ADMINISTRATIVE ITEMS**

A. Staff Reports (Information)

June, 2024 Governing Board Meeting Needs to be Rescheduled Due to Juneteenth Library Closure

**XI. ADJOURNMENT (Action)**