



Meeting of the Fresno-Madera Area Agency on Aging Governing Board
Thursday February 27, 2025 at 1:00 p.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:** 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) (Information)**
- IV. APPROVAL OF MINUTES:** Governing Board Meeting of January 16, 2025. (Action)
- V. EXECUTIVE COMMITTEE MEETING MINUTES:** Executive Committee Meeting of January 2, 2025 was Canceled. (Information)

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VI. ADVISORY COUNCIL REPORT: Advisory Council Meeting of January 14, 2025.
(Information)

VII. OLD BUSINESS: None

VIII. NEW BUSINESS

A. Appoint New Advisory Council Members, Tish Davis (City of Fresno) and Joel Gurss (City of Fresno). (Action)

B. Approve Update to Employee Handbook as recommended by Agency legal counsel to remain compliant with current regulation. (Action)

C. Resolution finding My Senior Center the Sole Source for electronic provision of Senior Nutrition Services sought by FMAAA (Action)

D. Reminder: Statement of Economic Interest Form (Form 700's) Due by April 1, 2025 (Information)

E. FMAAA Foundation Meeting Tentatively Scheduled for March 5, 2025 (Information)

F. FMAAA Floating Holiday for Calendar Year 2025 – July 3, 2025 (Information)

IX. CORRESPONDENCE: None

FRESNO-MADERA AREA AGENCY ON AGING ADMINISTRATIVE ITEMS

X. A. Staff Reports (Information)

Advisory Council Applications/Interviews

ADJOURNMENT (Action)