



Meeting of the Fresno-Madera Area Agency on Aging Governing Board
Thursday March 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 February 27, 2025. (Action)
- V. EXECUTIVE COMMITTEE MEETING MINUTES:** Executive Committee Meeting of February 6, 2025 was Canceled. (Information)

Mailing Address: 2037 W. Bullard Ave. #512. • Fresno, CA 93711
Phone 559.214.0299 • Toll Free 800.510.2020
Fax 559.243.5651 • Email: admin@fmaaa.org • Web Site: www.fmaaa.org

VI. ADVISORY COUNCIL REPORT: Advisory Council Meeting of February 11, 2025.
(Information)

VII. OLD BUSINESS: None

VIII. NEW BUSINESS

A. Authorize FMAAA Executive Director, Director of Finance, and Program Director to Execute All Contracts and MOU's with the California Department of Aging for Fiscal Year 2025-2026 (Action)

B. Approve Recommendation of Allocation of Funds to Valley Caregiver Resource Center for Health Insurance Counseling and Advocacy Program (HICAP) Contract No. 26-0550 Totaling \$341,029 (Action)

C.. Public Hearing for Agency on Aging's 2025-2026 Area Plan Update Scheduled for April 8, 2025 at 2:45pm (Information)

D. Authorize Signature by Governing Board Chair of Transmittal Letter to the California Department of Aging for Agency on Aging's Area Plan Update for Fiscal Year 2025-2026 (Action)

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

IX. CORRESPONDENCE: None

FRESNO-MADERA AREA AGENCY ON AGING ADMINISTRATIVE ITEMS

X. A. Staff Reports (Information)

FMAAA 2024-2028 Four Year Area Plan Approved by California Department of Aging

FMAAA Foundation Meeting Tentatively Scheduled for April 9, 2025

ADJOURNMENT (Action)