



Meeting of the Fresno-Madera Area Agency on Aging Governing Board
Thursday April 24, 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 March 27, 2025. (Action)
- V. **EXECUTIVE COMMITTEE MEETING MINUTES:** Executive Committee Meeting of March 6, 2025 was Canceled. (Information)

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

VII. OLD BUSINESS: None

VIII. NEW BUSINESS

A. Agency on Aging's 2025-2026 Area Plan Update Overview (Information)

B. Approve Recommendation of Allocation of Funds to City of Clovis, Contract No. 26-0051 for Title III-C1 Congregate Nutrition for Fiscal Year 2025-2026, Totaling \$50,250. (Action)

C. Approve Recommendation of Allocation of Funds to City of Huron, Contract No. 26-0065 for Title III-C1 Congregate Nutrition for Fiscal Year 2025-2026, Totaling \$16,750. (Action)

D. Approve Recommendation of Allocation of Funds to City of Kerman, Contract No. 26-0121 for Title III-C1 Congregate Nutrition for Fiscal Year 2025-2026, Totaling \$25,125. (Action)

E. Approve Recommendation of Allocation of Funds to City of Madera, Contract No. 26-0147 for Title III-C1 Congregate Nutrition for Fiscal Year 2025-2026, Totaling \$58,625. (Action)

- F. Approve Recommendation of Allocation of Funds to City of Reedley, Contract No. 26-0171 for Title III-C1 Congregate Nutrition for Fiscal Year 2025-2026, Totaling \$33,500. (Action)

- G. Approve Recommendation of Allocation of Funds to City of Sanger, Contract No. 26-0191 for Title III-C1 Congregate Nutrition for Fiscal Year 2025-2026, Totaling \$41,875. (Action)

- H. Approve Recommendation of Allocation of Funds to City of Selma, Contract No. 26-0201 for Title III-C1 Congregate Nutrition for Fiscal Year 2025-2026, Totaling \$25,125. (Action)

- I. Approve Recommendation of Allocation of Funds to Sierra Oaks Senior Citizens Association, Contract No. 26-0211 for Title III-C1 Congregate Nutrition for Fiscal Year 2025-2026, Totaling \$16,750. (Action)

- J. Approve Recommendation of Allocation of Funds to City of Firebaugh, Contract No. 26-0241 for Title III-C1 Congregate Nutrition for Fiscal Year 2025-2026, Totaling \$16,750. (Action)

- K. Approve Recommendation of Allocation of Funds to City of Orange Cove, Contract No. 26-0261 for Title III-C1 Congregate Nutrition for Fiscal Year 2025-2026, Totaling \$25,125. (Action)

- L. Approve Recommendation of Allocation of Funds to City of Fresno, Contract No. 26-0310 for Title III-C1 Congregate Nutrition for Fiscal Year 2025-2026, Totaling \$134,000. (Action)

- M. Approve Recommendation of Allocation of Funds to City of Parlier, Contract No. 26-0320 for Title III-C1 Congregate Nutrition for Fiscal Year 2025-2026, Totaling \$25,125. (Action)

N. Approve Recommendation of Allocation of Funds to Valley Caregiver Resource Center, Contract No. 26-0330 for Title III-C1 Congregate Nutrition for Fiscal Year 2025-2026, Totaling \$25,125. (Action)

O. Approve Recommendation of Allocation of Funds to County of Madera, Contract No. 26-1455 for Title III-C1 Congregate Nutrition for Fiscal Year 2025-2026, Totaling \$83,750. (Action)

P. Approve Recommendation of Allocation of Funds to CPI Foods Under Title III-C2, Home Delivered Meals, for the Provision of Shelf-Stable Meals Totaling \$150,000. (Action)

IX. CORRESPONDENCE: None

FRESNO-MADERA AREA AGENCY ON AGING ADMINISTRATIVE ITEMS

X. A. Staff Reports (Information)

ADJOURNMENT (Action)