

# **EASTERN SIERRA AREA AGENCY ON AGING**

## **--Meeting of the ADVISORY COUNCIL--**

**Wednesday, June 28, 2017 - 10:00 a.m.-noon**

**In person meeting at**

*Mammoth Lakes, CA*

### **AGENDA**

*For meeting information call (760) 873-3305*

*All members of the public are encouraged to participate in the discussion of any item on the agenda. You will be allowed to speak about each item before the Council takes action on it. Any member of the public may also make comments during the scheduled "Public Comment" period on this agenda concerning any subject related to the ESAAA Advisory Council.*

#### **1. Call to Order**

### **ACTION/DISCUSSION SESSION**

#### **2. Introductions of Advisory Council members and staff**

#### **3. Public Comment**

#### **4. Approval of minutes from April 26, 2017 meeting - ACTION**

Chairperson will: 1) request a motion and a second; 2) ask for discussion; 3) call for the vote.

#### **5. Staff Reports –**

A. Keri Oney: Program Report for PSA 16 (Inyo and Mono Counties)

B. Marilyn Mann: Approval of 2017-2018 State Budget - ACTION

#### **6. Suggested 2017-18 Next Meeting Date and Locations for ESAAA Advisory Council:**

**Wednesday, October 11, 2017 – Mammoth Lakes**

**Wednesday, January 24, 2018 – Bishop**