



**Board of Directors Meeting
April 18, 2023
Area 1 Agency on Aging
333 J Street, Eureka
2:30 – 4:30 p.m.**

Vision

Area 1 Agency on Aging envisions a community where older persons and those with disabilities have access to resources that promote quality of life.

Mission

Area 1 Agency on Aging provides leadership and services that support and promote healthy aging.

- A G E N D A -

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I. CALL TO ORDER	
II. INTRODUCTIONS	
III. Del Norte Service Needs Exploration Round Table (this is to take place for the first hour of the April BOD meeting)	
IV. CONSENT AGENDA (ACTION)	
<i>These matters are routine in nature and are usually approved by a single vote. Prior to the meeting, any member of the public or Board may request the Board pull a particular item for further discussion.</i>	
A. APPROVE Minutes of March 2023 (ATTACHMENT)	3-6
<u>Recommendation</u> : Approve as Submitted	
B. APPROVE Financial Statements for February 2023 (ATTACHMENT)	7-9
<u>Recommendation</u> : Approve as Submitted	
V. CORRESPONDENCE	
A. Senior News A1AA Volunteer Drivers Article (ATTACHMENT)	10
B. Humboldt Area Foundation	
1. Quarterly Funds eStatement (ATTACHMENT)	11-14
2. 2023 Spring Newsletter (ATTACHMENT)	15-16
3. Humboldt Area Foundation Annual Investment Review (VIDEO LINK)	

VI. COMMITTEE REPORT

A. Executive & Strategic Planning Committee

- 1. Debrief from Round Table
- 2. Committee Assignments

B. Personnel Committee

- 1. Set Meeting Date for Executive Director Evaluation

C. Finance, Audit & Contract Review Committee

- 1. Area Plan 23-24 Contract Resolution #305 (**ACTION**) ([ATTACHMENT](#)) .. 17
- 2. Targeting of Area Plan Funds 23-24 (**ACTION**) ([ATTACHMENT](#)) 18
- 3. OM-2223-01 Contract Resolution #306 (**ACTION**) ([ATTACHMENT](#)) 19
- 4. Follow-up Regarding Investment Strategy (Informational)

D. Advisory Council

- 1. Area Plan Update 23-24 (**ACTION**) ([ATTACHMENT](#)) 20-85
- 2. Nutrition Program Gathering Event Planning Report (Handout)

VII. DIRECTOR'S REPORT

- A. Director's Monthly Report (Handout)
- B. ADRC 23-24 Narrative & Budget ([ATTACHMENT](#)) 86-107

VIII. NEW BUSINESS

IX. BOARD COMMENTS

X. STAFF MEMBER COMMENTS

XI. ADJOURNMENT

NEXT MEETING May 16th, 2023 @ Area 1 Agency on Aging

