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 -
B. Finance, Audit & Contract Review Committee

1. Subject: Financial Statements for May 2023 (ATTACHMENT) .................... 9-11
   Recommendation: Approve as Submitted

2. Subcontractor Fiscal Assessments
   a. Humboldt Senior Resource Center (ATTACHMENT) ......................... 12-14
      i. Letter to Melissa Hooven, HSRC re: Audit (ATTACHMENT) .......... 15-16
   b. North Coast Opportunities (ATTACHMENT) ..................................... 17-18
   c. Del Norte Senior Center (HANDOUT)
   Recommendation: Accept all Assessments

3. CalTrans Application for 2025-2026 Resolution #311 (ATTACHMENT) ....... 19
   Recommendation: Approve Application and Resolution (ACTION)

C. Personnel Committee

1. Closed Session Review

VII. DIRECTOR’S REPORT

   A. Director’s report (ATTACHMENT) ...................................................... 20

VIII. NEW BUSINESS

IX. BOARD COMMENTS
X. STAFF MEMBER COMMENTS
XI. ADJOURNMENT TO CLOSED PERSONNEL COMMITTEE SESSION