



**Board of Directors Meeting
July 18, 2023
Area 1 Agency on Aging
333 J Street, Eureka
2:30 – 4:00 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. STAFF MISSION MOMENT

IV. CONSENT AGENDA (**ACTION**)

These matters are routine in nature and are usually approved by single vote. Prior to the meeting, any member of the public or Board may request the Board pull a particular item for further discussion.

A. Administration

1. Subject: Minutes of June 2023 (**ATTACHMENT**) 3-5

Recommendation: Approve as Submitted

V. CORRESPONDENCE

A. CUNA Letter of Support (**ATTACHMENT**) 6

VI. COMMITTEE REPORT

A. Executive & Strategic Planning Committee

1. Diversity and Inclusion Statement (**ATTACHMENT**) 7-8

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

NEXT MEETING (To Be Determined)