

EASTERN SIERRA AREA AGENCY ON AGING
--Meeting of the ADVISORY COUNCIL--

Wednesday, July 29, 2020 - 10:00 a.m. - 12:00 p.m.

This meeting is being held via video/ telephone conference only.

To Join Meeting with Video Visit:

<https://zoom.us/j/92858677409>

To Join Meeting via Telephone (no video) Dial:

(669) 900-6833

And Enter Meeting ID: 928 5867 7409

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. Election of Vice Chair – ACTION

Chairperson will 1) Request nominations for Vice-Chair 2) Request a motion and second to appoint Vice-Chair 3) Ask for discussion 4) Call for the Vote

5. Approval of minutes from May 28, 2020 meeting - ACTION

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

6. Staff Reports – ACTION

A. Keri Oney: ESAAA Services Report for PSA 16

B. Melissa Best-Baker: 2020-2021 Budget Allocation Approval - **ACTION**

7. Next Meeting:

Wednesday, October 21, 2020 - 10:00 a.m.
Mammoth Lakes or Virtual