



**Board of Directors Annual Meeting
November 19, 2024
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 -

Page #

I. CALL TO ORDER of ANNUAL MEETING

II. INTRODUCTIONS: Staff and Guests

III. SPECIAL PRESENTATION:

A. FY 2023-24 Agency Audit, Rob West (Separate Attachment)

Recommendation: Accept audit and direct staff to distribute audit to funders as required.

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. Minutes

1. [Minutes of October 29, 2024](#) 4-7

B. Correspondence

1. [Humboldt Area Foundation Quarterly Update](#) 8-9

2. [MIPPA Funding Letter to Huffman](#) 10

C. [Building Update](#) 11

Recommendation: Approve Consent Agenda as presented.

V. Annual Meeting Elections (Jensen)

A. Board Election of Officers:

President - Nick Vogel

Vice-President - Kim Perris
Treasurer - Tom Cochran (renewing)
Secretary - Tom Hjerpe (renewing)

Recommendation: Vote to elect the slate

B. Board Re-election of Members Cochran and Groom

Recommendation: Vote to re-elect Cochran and Groom to their third terms, expiring November 2027.

C. Special Presentation: Sheila Rocker-Heppe, Emily Agredano

VI. COMMITTEE REPORTS

A. Executive & Strategic Planning Committee (Jensen and Vogel)

1. Update regarding SB 1249 and CA 2030 Activities at State level (Kraft) (ACTION)

Recommendation: accept report and continue to watch.

2. Notice of Intention to Renew Lease due by 12.31.24 (ACTION)

Recommendation: Authorize Executive Director to negotiate lease renewal.

3. Discussion of board meeting time.

B. Finance, Audit & Contract Review Committee (Cochran)

1. [September 2024 Financial Statements and Fiscal Report](#) (ACTION) 12-17

Recommendation: Accept presentation and statements.

2. [Contract with California Health Advocates for Senior Medicare Patrol](#) (ACTION)
(Amendment, *informational only*) 18-24

Recommendation: Accept.

3. Application to Community Care Corps to Expand Volunteerism for Aging in Place programs. (ACTION)

Recommendation: Direct staff to assess feasibility and submit application if appropriate by December 11, 2024 deadline.

4. [CalFresh Healthy Living Additional Carry-In Funding](#) (ACTION) 25

Recommendation: Accept additional CalFresh Healthy Living Funding in the amount of \$23,643.00.

C. Resource Development Committee (Netjes)

1. [Fundraising Update](#) (Morrow) 26-27

2. Calls to donors list

D. Nominations and Membership Committee (Jensen)

1. Board member Orientation, December 10, 2024 at 2:30 pm

2. [Committee List sign-up](#) 28

NEXT MEETING: January TBD, 2025, 2:30 PM @ Area 1 Agency on Aging

3. New Board list and terms	29
E. Personnel Committee - no report	
F. Advisory Council Report (Rose) - no report	
VI. Director's Report (Kraft)	30-32
A. 2024-25 Q1 Programs Report	33-34
VII. NEW BUSINESS	
VIII. BOARD and STAFF MEMBER COMMENTS	
IX. ADJOURNMENT	