



MINUTES

**Area 1 Agency on Aging
Board of Directors Meeting**

**MEETING TO BE HELD AT CHAMBER OFFICE
612 G Street, Suite 101, Eureka**

Tuesday, January 20, 2026, 2:00 pm - 5:00 pm

A1AA is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://zoom.us/j/98609123063?pwd=g75kcW5yaxNNjdVVU6Hd03RdihSGXK.1>

Meeting ID: 986 0912 3063

Passcode: 040208

MINUTES

Page No.

- I. CALL TO ORDER, 2:05 PM**
- II. INTRODUCTIONS Board present: Vogel, Groom, Hjerpe, Perris, Netjes, Aubrey, Osborne-Stafsnes, Starr, Brubaker Excused: Cochran. Staff present: Kraft, Cleverdon, Bruhnke, Camera, Rose, Shively. Guests present: Nancy Starck, Sarah Kerr.**
- III. CONSENT AGENDA (ACTION) (5 minutes)**
 - A. Minutes (ACTION)**
 - 1. December 16, 2025 Board Meeting Minutes (attachment).....2.
 - B. Finance, Audit & Contract Review Committee (Chair)**
 - 1. November 2025 Financial Statements (attachment) 5
 - 2. December Edward Jones XXXX6507-10_2025-edj-statement.pdf (attachment) 8
 - C. Director’s Report (Kraft) (attachment) 12**
 - D. ADVISORY COUNCIL REPORT (Rose) (attachment) 13**
 - E. Scope of Work Contract with Rock Rise Consulting (attachment) 14**
 - F. 5310 Draft Notice of Award, 2025 Grant cycle (Dept of Transportation (attachment)..... 21**

THE CONSENT AGENDA WAS APPROVED UNANIMOUSLY.
- IV. COMMITTEE REPORTS No Committee Reports this Month**
- V. BOARD and STAFF MEMBER COMMENTS**
- VI. ADJOURNMENT OF REGULAR BOARD MEETING, 2:25 PM**
- VII. STRATEGIC PLANNING SESSION CALL TO ORDER 2:30 PM**
- VIII. STRATEGIC PLANNING SESSION ADJOURNMENT 4:50 PM**

NEXT MEETING: MEETING FEBRUARY 17, 2:30 TO 5 PM AT HOSPICE OF HUMBOLDT

