

Oversight Board Meeting Agenda

December 9, 2024

Monday, December 9, 2024
10:00 am to 12:00 pm (noon)

Meeting Location

Solano County Events Center
675 Texas Street
Fairfield, CA 94533

NAPA/SOLANO AREA AGENCY ON AGING OVERSIGHT BOARD MEETING

The County does not discriminate against persons with disabilities and the County Board of Supervisors Chambers is an accessible facility. If you wish to attend this meeting and you will require assistance in order to participate, please call the Office of the Clerk of the Board of Supervisors at least 24 hours in advance of the meeting to make reasonable arrangements to ensure accessibility to this meeting.

Non-confidential materials related to an item on this Agenda submitted to the Oversight Board after distribution of the agenda packet are available for public inspection during normal business hours at the Solano County Older and Disabled Adult Services receptionist's desk at 275 Beck Avenue, Fairfield, 1st Floor.

If you wish to address any item listed on the Agenda, please submit a Speaker Card to the AAA Executive Director, or her designee, before the Oversight Board considers the specific item. Cards are available at the entrance to the County Board of Supervisors Chambers. For items not listed on the Agenda, please see Items from the Public below.

Elaine Clark
Napa/Solano Area Agency on Aging
275 Beck Avenue
Fairfield, CA 94533

Agenda available online at: <https://www.aaans.org/oversight-board>

AGENDA

CALL TO ORDER – 10:00 am

ROLL CALL

WELCOME – Joelle Gallagher, Chair

ITEMS FROM THE PUBLIC --This portion of the meeting is your opportunity to address the Oversight Board on a matter not listed on the Agenda, but it must be within the subject matter jurisdiction of the Oversight Board. Items from the public will be taken under consideration without discussion by the Oversight Board and may be referred to staff.

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES FROM September 23, 2024 -- Attached

REPORTS – Presented by N/S AAA staff; no Action required

1. Receive budget update and fiscal matters – **Attached** -- Gina Garcia
2. 6 Year Highlight presentation and recognition of Oversight Board members stepping off the Board – Elaine Clark

ACTION ITEMS – These items require Action by the Oversight Board; if no quorum exists, these items will be for discussion only, and they will carry over to a subsequent meeting of the Oversight Board for Action.

No Items before the Board

BOARD MEMBER COMMENTS

ADJOURN

To the next scheduled meeting of the Napa/Solano AAA Oversight Board on January 26, 2025, in the Napa County Board of Supervisors Chambers, 1195 Third Street, Suite 305, Napa, CA 94559.

Oversight Board Meeting Dates

2025 Dates and Locations

Napa Location

Napa County Board of Supervisors Chamber
1195 Third Street, Suite 305
Napa, CA 94559

Solano Location

Solano County Board of Supervisors Chamber
675 Texas Street
Fairfield, CA 94533

<u>Meeting Dates</u>		<u>Meeting Location</u>	<u>Tentative Agenda Item</u>
January	20	Napa	OTO Funding*
February	24	Solano	
March	24	Napa	FY 2526 Contracts *
April	28	Solano	Area Plan Review
May	26	Napa	
June	23	Solano	
July	28	Napa	
August	25	Solano	
September	22	Napa	FY2425 Closeout Review
October	24	Solano	
November	Cancelled	Napa	
December	TBD	Solano	

*Based on anticipated release of funds from California Department of Aging