

AREA AGENCY ON AGING OF LAKE & MENDOCINO COUNTIES (AAA) GOVERNING BOARD,
NOTICE OF SPECIAL MEETING

APRIL 17, 2020

NOTICE IS HEREBY GIVEN, pursuant to California Government Code Section 54956, that the Chairperson of the AAA Governing Board, has called a special meeting of said Governing Board to be held Friday, April 17, 2020, at 1:00 p.m.

Those planning to make Public Comment in Friday's Special Meeting are asked to write to the AAA Staff Services Analyst at aaa@dss.co.lake.ca.us or call (707) 995-4652 and leave your contact information. Due to COVID-19 concerns, Governing Board Members will remotely participate.

Written comments regarding any agenda item may be submitted to aaa@dss.co.lake.ca.us, for inclusion in the public record. Please include your first and last names and the agenda item number addressed by any written comment.

To participate in real time, please join the meeting via Zoom, by clicking the link below at or after 1:00pm:

<https://zoom.us/j/91208733211?pwd=T0d1a1JaMHVxQjVleXpxQ2orOStZQT09>

Meeting ID: 912 0873 3211

Password: 983961

One tap mobile

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This special meeting is for the purpose of discussing and considering the following item:

AGENDA

1. Call to Order

2. Consideration of Items Not Appearing on the Posted Agenda

3. Action Items

- Governing Board Review of Contract with California Department of Aging (CDA) and Authorization of Governing Board Chair to sign Resolution no.1920-05, and Authorize AAA Executive Director to sign Standard Agreement AP-1920-26-3 in the amount of \$1,524,312, Information Integrity and Security Statement, and CA Civil Rights Laws Certification.
- Governing Board Review of Contract with California Department of Aging (CDA) and Authorization of Governing Board Chair to sign Resolution no.1920-06, and Authorize AAA Executive Director to sign Standard Agreement CF-1920-26-1 in the amount of \$10,940.00, Information Integrity and Security Statement, and CA Civil Rights Laws Certification.
- Governing Board Review of Draft Contract Amendments and Authorization of Governing Board Chair to Sign Resolution no. 1920-07, and Completed Contract Amendments When Ready

4. Public Expression

5. Adjournment

Pursuant to Government Code Section 54954.3, members of the public, to the extent required by law, will have the opportunity to directly address the Board concerning the above-mentioned business.

This notice is to be delivered to each member of the Governing Board, and to each local newspaper of general circulation and radio or television station requesting notice in writing. The notice shall be delivered personally or by other means, and shall be received at least 24 hours before the time of the meeting as specified in this notice.

Dated: April 15, 2020