**MONTEREY** **COUNTY**

**AREA** **AGENCY** **ON** **AGING**

**Other Meeting Locations:**

**Aimee Cuda**

203 B Calle del Oaks, Canyon Del Rey, CA 93940

**Kathybelle Barlow**

5200 Coe Ave, Apt 1046, Seaside, CA 93955

**Kontrena McPheter**

339 Pajaro Street, Salinas CA 93901

**Jessica McKillip**

236 Monterey Street, Salinas, CA 93901

**JoAnne Roth**

565 Hartnell Street #252, Monterey, CA 93940

**Jose Vazquez**

408 Tehama Way, Greenfield, CA 93927

**Alicia Rodriguez**

132 Dunecrest Ave, Monterey CA 93940

**Teleconference/Zoom meeting information:**

<https://montereycty.zoom.us/j/93617712006?pwd=YWVFay9wVEtubEhZRHRUV04zZDFtQT09>

730 La Guardia, Salinas, CA 93905

**AGENDA**

**Monterey County Area Agency on Aging**

**Advisory Council Meeting**

Thursday June 20, 2024

1:30pm-3:30pm

*730 La Guardia, Second Floor,*

*Frida-Diego Conference Room,*

*Salinas, CA 93905*

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| **Members** | **Roll Attendance** |  | **Roll Attendance** |
| Richard Kuehn, Chair |  | JoAnne Roth |  |
| Aimee Cuda, Vice-Chair |  | Jose Vazquez |  |
| Kathybelle Barlow |  | Kontrena McPheter |  |
| Bobbie Blakeney |  | Alicia Rodriguez |  |
| Jessica McKillip |  |  |  |
| **Staff** | | **Attendance** | |
| Marleen Bush  Thom De La Cruz  Rosemary Munoz | |  | |
| **Agenda** | | | |
| 1. **Call to Order/Pledge of Allegiance** | |  | |
| 1. **Roll Call** | |  | |
| 1. **Public Introductions, Comments and Announcements:** Members of the public including service providers may address the Council on items not listed on today’s Agenda that are within the jurisdiction of the Council. Presentations must not exceed three minutes in length, and individuals may speak only once during oral communications.   If any member of the public wishes to address the Council on any action item that is listed on today’s agenda (excluding approval and acceptance of minutes), they may do so when that item is called as directed by the Chair. | | | |
| 1. **Changes to the Agenda** | |  | |
| 1. **ACTION ITEMS:** 2. Approval of February 15, 2024, Minutes 3. Approval of April 24, 2024, Minutes | |  | |
| 1. **Executive Committee Report (Richard)** | |  | |
| 1. **Legislation & Advocacy Committee Report (L&A) Jessica** | |  | |
| 1. **Planning, Evaluation & Allocations Committee Report (PE&A) Aimee** | |  | |
| 1. **Designated Committee Representative Reports:** 2. Public Authority for IHSS Advisory Committee 3. Monterey-Salinas Transit, Mobility Advisory Committee (Jessica McKillip) 4. Triple-A Council of California | |  | |
| 1. **Staff Reports/Comments** 2. Update on Digital Connections 3. Update on DMV driver’s license renewal assistance for older adults 4. Update on AAA Request for Proposal for FY 2024-25, and contracts 5. Update on approved AAA 4-Year Area Plan for 2024-2028 | |  | |
| 1. **Announcements** | |  | |
| 1. **Adjourn & Confirm Next Meeting:**  August 15, 2024, 1:30pm | |  | |

*For further information or to make a request for special accommodations (language, disability, or access) please call Rosemary Munoz at (831) 755-4465, one day prior to the meeting date.*

*Council Members: Please contact Rosemary Munoz at (831) 755-4465 or by email at* [*MunozR1@co.monterey.ca.us*](mailto:MunozR1@co.monterey.ca.us) *if you are unable to participate in this meeting.*