

AREA 4 AGENCY ON AGING GOVERNING BOARD

Res. 83-80, 84-364, 90-090 & Ord. 1208.

<u>Board of Supervisor Representative:</u>		<u>Appointed</u>	<u>1 Year Term</u>
Supervisor Heidi Hall	Appt.	01/24/17	12/31/17
<u>Board of Supervisor Alternate:</u>			
Supervisor Richard Anderson	Appt.	01/24/17	12/31/17
<u>Non-Supervisor Member:</u>			
Andrew Burton	Appt.	04/26/16	12/31/17

Contact:

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The Governing Board shall establish all policy; procedural rules for expenditure and obligation and conditions on the use of funds; enter into and administer contracts and sub grants for the purpose of carrying out the intent and functions of the OAA and any other pertinent grant programs; adopt the area plan and annual budget; and perform all its responsibilities in accordance with OAA, the Older Californians Act (OCA), and all other pertinent laws, regulations and rules.

The Governing Board shall consist of 17 members: two appointed by the Board of Supervisors of Nevada County; one of the appointees shall be a member of the Board of Supervisors and the other shall be appointed from a list of candidates screened and recommended by the County Commission or Council on Aging. Non-Supervisor Member shall serve a 2-yr. term. Supervisor shall serve 1-yr. term.

A4AA Governing Board meets the second Tuesday of each month in Sacramento.

Mileage reimbursed to non-supervisor members by Area 4 Agency on Aging.
Board of Supervisors does not receive reimbursement for mileage.

JPA MANDATE

MEMBERS MUST FILE A FINANCIAL DISCLOSURE STATEMENT PURSUANT TO THEIR DISCLOSURE ORDINANCE.