



Monterey County

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Salinas, CA 93901
831.755.5066

Board Order

Upon motion of Supervisor Potter, seconded by Supervisor Armenta and carried by those members present, the Board of Supervisors hereby:

- a. Approved the Area Agency on Aging 2014-2015 Area Plan Update; and
- b. Authorized the Chair of the Board of Supervisors to sign the Area Plan Transmittal Letter.

PASSED AND ADOPTED on this 6th day of May 2014, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker and Potter

NOES: None

ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 77 for the meeting on May 6, 2014.

Dated: May 7, 2014
File Number: 14-386

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy

Transmittal Letter

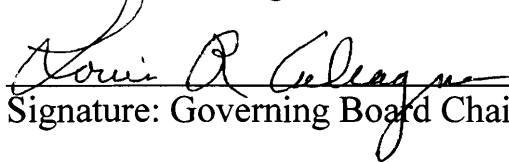
2014-2015 Area Plan Update

AAA Name: Monterey County Area Agency on Aging

PSA 32

This Area Plan is hereby submitted to the California Department of Aging for approval. The Governing Board and the Advisory Council have each had the opportunity to participate in the planning process and to review and comment on the Area Plan. The Governing Board, Advisory Council, and Area Agency Director actively support the planning and development of community-based systems of care and will ensure compliance with the assurances set forth in this Area Plan. The undersigned recognize the responsibility within each community to establish systems in order to address the care needs of older individuals and their family caregivers in this planning and service area.

1. Louis R. Calcagno


Signature: Governing Board Chair ¹

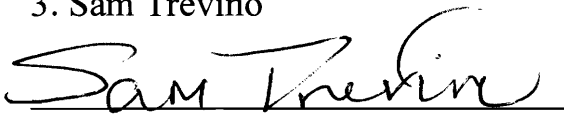
5/7/14
Date

2. Wendy Franscioni


Signature: Advisory Council Chair

4-17-14
Date

3. Sam Trevino


Signature: Area Agency on Aging Director

4-17-14
Date

¹ Original signatures or official signature stamps are required on original copy submitted to the California Department of Aging.