1. Welcome – AFSC Chair - (1 Minute)

2. AFSC Board Business - (10 Minutes) - ACTION ITEMS
   - Roll Call & Quorum
   - Additions to the Agenda
   - Approve December 11, 2018 Minutes
   - AAA4 Advisory Council Appointments – Two vacancies

3. Officer’s Reports – (15 Minutes)
   - Chair
   - Vice Chair - report on CalCapa Conference
   - Correspondence Secretary

4. Commission Applications & Resignations – (10 Minutes) - ACTION ITEM

5. Standing Items – Rob Choate – (20 Minutes)
   - CSBG/CIF Budget/Funding/Program Update
   - 2019-2020 CIF RFP release and section – ACTION ITEM
   - Copy of the Bylaws, IM 82, Whistle-Blower Policy, Strategic Plan, and link to the Single Audit were sent with the agenda to the members
   - 700 Forms are due to the Board of Supervisors Office
   - Proof of Ethic Training is due to Annette LeFrancois

6. Agency on Aging Area 4 Report – Mary Schleeter – (10 Minutes)

7. Request for New Business – (5 Minutes)

8. Public Comment - (3 Minutes)

9. Adjournment - (1 Minute)

***Times assigned to the above agenda items are strictly estimates, each item will directly follow the previous without break or intermission.***

Note: Video/teleconferencing available to Eastern/Western county with five (5) business days advance notice, as 72 hours public notice must be provided. Please contact Annette.LeFrancois@co.nevada.ca.us to arrange.