



Nevada County

Cancelled - Adult & Family Services Commission Meeting Agenda

September 10, 2019 - 1-2:30 p.m.

Family Resource Center of Truckee

11695 Donner Pass Rd, Truckee, CA 96161

Attendance Available by Phone conference in the

Telegraph Mine Room, 950 Maidu Ave, Nevada City CA 95959

1. **Welcome – AFSC Chair - (1 Minute)**
2. **AFSC Board Business - (4 Minutes) - ACTION ITEMS**
 - Roll Call & Quorum
 - Additions to the Agenda
 - Approve May 14, 2019, and June 11, 2019 Minutes
 - AAA4 Advisory Council Appointments – Two vacancies
3. **Officer’s Reports – (3 Minutes)**
 - Chair
 - Vice Chair -
 - Correspondence Secretary
4. **Standing Items – Rob Choate – (15 Minutes) - ACTION ITEMS**
 - CSBG/CIF Budget/Funding/Program Update
 - 2020-2021 CNA & CAP updates
 - Organizational Standards Report submitted 9/3/19
 - Approve CSBG RFP documents and process - ACTION ITEMS
 - Approve CIF contract extension for IFM - ACTION ITEMS
5. **Commission Applications & Resignations – (10 Minutes)**
 - Jennifer Morrill resigned as of 9/2/19
 - 1 Public Vacancy
 - 1 Low Income Vacancy
 - 4 Private Vacancies
6. **Agency on Aging Area 4 Report – Mary Schleeter – (10 Minutes)**
7. **Request for New Business – (2 Minutes)**
8. **Public Comment - (5 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.