



Nevada County
Adult & Family Services Commission Meeting Agenda
February 12, 2019 - 1-2:30 p.m.
Empire Mine Room, Eric Rood Administrative Center

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.