

Agency on Aging \ Area 4

JOINT MEETING NOTICE & AGENDA (Advisory Council & Governing Board)

DATE: Friday, April 14, 2023
TIME: 10:00 a.m. to 12:00 p.m.
PLACE: **Agency on Aging \ Area 4***
1401 El Camino Avenue, 4th Floor
Sacramento, CA 95815

Our Mission: Enriching the lives of older adults and people with disabilities by **FOSTERING** networks of support, **ADVOCATING** for individual choice, **COLLABORATING** with others, **ENSURING** equity, and **STRIVING** to do so with conviction.

AGENDA:

I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, WELCOME & INSTRUCTIONS

II. PUBLIC COMMENT

AAA4 welcomes comments on any agenda item as it is addressed. Individuals will be limited to five minutes; fifteen minutes for a representative of a group. Comments may be made on any subject not on the agenda. The specific time limit will be established based on the number of persons wishing to speak, for a total of fifteen minutes per subject.

III. CONSENT CALENDAR

A. Advisory Council

1. Adopt the Agenda
2. Approve Minutes from 3/16/23

B. Governing Board

1. Adopt the Agenda
2. Approve the Minutes from 2/10/23 and 3/24/23

IV. CORRESPONDENCE

If applicable

V. PUBLIC HEARING

- A. Proposed Changes to the Area Plan

VI. ACTION ITEMS

- A. Approve Proposed Changes to the Area Plan (Advisory Council & Governing Board)
 1. Amendments to the 2022-23 Area Plan Update
 2. The 2023-24 Area Plan Update
- B. Award Funds under the Request for Proposals for Title III-E (Governing Board only)
- C. Award Older Californians Act Modernization (OCAM) Funds by Title for Year One (Governing Board only)
- D. Approve Legislative Committee Recommendations (Advisory Council only)

VII. DISCUSSION

- A. Placer County's Master Plan for Aging Needs Assessment, *presented by Eldon Luce*

Committee Meetings

GB and AC Executive Committees, Friday, 4/14/23,

9:00 a.m. – 9:30 a.m.

Audit/Finance Committee, Friday, 4/14/23

9:30 a.m. – 10:00 a.m.

Please visit www.agencyonaging4.org for additional information

IX. REPORTS

- A. Executive Committee (Advisory Council & Governing Board)
- B. Audit/Finance Committee
- C. Legislative Committee
- D. Strategic Planning Committee
- E. Executive Director

X. ANNOUNCEMENTS

XI. ADJOURN

Attachments to be sent under separate cover

- *Amendments to the 2022-23 Area Plan Update w/2 changed pages only*
- *2023-24 Area Plan Update*
- *AP Budget Amendment 1 for 22-23*
- *Bill Text and Bill Analyses (if applicable)*

***Members of the public wishing to join this in-person meeting via video conference must request an invitation no later than Noon, Wednesday, April 12, 2023. Send an email to ContactUs@agencyonaging4.org which contains your name and the telephone number or e-mail address you will use to access the video conference. UNRECOGNIZED EMAILS/PHONE NUMBERS MAY NOT BE PERMITTED ACCESS TO THE MEETING.**

If you need a disability-related reasonable accommodation to participate in this meeting, please contact Cindy Reigert at (916) 486-1876, or creigert@agencyonaging4.org at least 3 days in advance with your accommodation request. Every effort will be made to accommodate. However, we cannot guarantee we will be able to honor requests received less than 3 days in advance.