
MEETING NOTICE & AGENDA

DATE: October 13, 2023**TIME:** 10:00 a.m. – 12:00 noon

PLACE: **YUBA COUNTY ***
 Government Center/Board Chambers
 915 8th Street
 MARYSVILLE, CA 95901

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 & ROLL CALL****II. PLEDGE OF ALLEGIANCE****III. COMMENTS FROM THE PUBLIC**

The Governing Board welcomes comments on any agenda item as it is addressed. Individuals will be limited to 5 minutes; 15 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 15 minutes per subject.

IV. CONSENT CALENDAR

Consent items are expected to be routine and noncontroversial. The Governing Board will act upon them at one time without discussion unless any Board member, staff member or member of the public requests that an item be removed from the consent calendar for discussion.

- A. Adopt the Agenda
- B. Approve the Minutes from 9/8/23
- C. Approve Revisions to the 2023 Meeting Calendar

V. CORRESPONDENCE

Not Applicable

VI. ACTION

- A. Approve Plan to Transition HomeShare American River to Regular Older Americans Act Program
 - 1. SFY 2023-24: Final Year of Program Development
 - 2. SFY 2024-25: First Year as Title III-B Housing
 - 3. SFY 2025-26: New 4-Year Funding Cycle Begins

Committee Meetings

Audit/Finance Committee Meeting: **9:00 a.m. – 9:30 a.m., Friday, October 13, 2023**

Executive Committee Meeting: **9:30 a.m. – 10:00 a.m., Friday, October 13, 2023**

PAGE TWO

B. Adopt Slate of Officers for Calendar Year 2024

VII. DISCUSSION/PRESENTATION

- A. Introducing the Blue Zones Project of Yuba Sutter**
- B. The Yuba Sutter ADRC: A Progress Report**
- C. Update on the Ad Hoc County Workgroups**
- D. Brief Video: New CalFresh Healthy Living Gardens**
- E. Recap of AAA4's 50th Anniversary Celebration**

VIII. REPORTS

- A. Executive Committee**
- B. Audit/Finance**
- C. Area Plan Committee**
- D. Nominating Committee**
- E. Strategic Planning Committee**
- F. Executive Director**

IX. ANNOUNCEMENTS

X. ADJOURNMENT

Attachments being sent under separate cover:

- Successful MPA Activities in PSA4

***Members of the public wishing to join this in-person meeting via video conference must request an invitation no later than Noon, Wednesday, October 11, 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