MEETING NOTICE & AGENDA

Area Plan Committee

LOCATION	Agency on Aging Area 4 1401 El Camino Ave. 4th floor Board Conference Room Sacramento, CA 95815
ALTERNATE LOCATION:	None
DATE:	April 2, 2025
TIME:	10:00AM – 12:00PM
ZOOM:	Members of the public wishing to join the meeting via Zoom, please use this link: Click here to join.

I. WELCOME & APPROVE AGENDA

II. PUBLIC COMMENT on ITEMS NOT ON THE AGENDA

III. ACTION ITEMS

- Section 5: Needs Assessment – Poverty & LGBTQ
- Section 6: Adequate Proportion – Percentages Pending
- Section 7: Goals & Objectives – New Dates; ADRC updates pending
- Section 8: Service Unit Plans – Updated Numbers
- Section 15: Governing Board – Members & Terms
- Section 16: Advisory Council – Members & Terms
- Section 18: Organizational Chart – Staff & Structure
- Attachment A: Summary of Changes (New)
- Attachment B: OCAM Summary (New)
- Attachment C: Local MPA Summary (New)
- Approve Area Plan Budget

IV. DISCUSSION: The 2026 Needs Assessment

- Survey and Publication
- Tentative Project Timeline

V. Set Next Meeting & Adjourn