

Agency on Aging \ Area 4

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

DATE: Thursday, May 30, 2019
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



**Potluck
to follow
the
meeting.**

**Please
bring a
dish to
share!**

AGENDA:

I. CALL TO ORDER & ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. COMMENTS FROM THE PUBLIC

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.

IV. CONSENT CALENDAR

Consent items are expected to be routine and noncontroversial. The Advisory Council and Governing Board will act upon them without discussion unless any Council/Board member, staff member or member of the public requests that an item be removed from the consent calendar for discussion. The Council and Board must vote separately on this item.

- A. Adopt the Agenda (Advisory Council then Governing Board)
- B. Approve Minutes (Advisory Council 4/18/19 then Governing Board 4/12/19)

V. CORRESPONDENCE

VI. INSTALLATION OF VICE CHAIR (Advisory Council Only)

VII. PRESENTATION

- A. Homelessness and Older Adults in Yolo County: Ian Evans LMFT, Homeless Programs Manager

VIII. ACTION ITEMS

- A. Approve JPEC Recommendations: Third Quarter of SFY 2018-19 (Governing Board)
- B. Approve Assignment of Title III-E RFP Funds in Yuba-Sutter (Governing Board)
- C. Approve Assignment of Title III-D RFP Funds in Placer County (Governing Board)
- D. Approve One-Time Reallocation of Title III-B Funds in Placer County (Governing Board)
- E. Select New Senior Information & Assistance Provider in Yolo County (Governing Board)
- F. Approve Resolution #261 Authorizing the Executive Director to Execute Agreement #AP-19-20-04 with the California Department of Aging to Receive Area Plan Funds for SFY 2019-20 (Governing Board)
- G. Approve Legislative Committee Recommendations (Advisory Council)

IX. REPORTS

- A. Executive Committee
- B. Audit/Finance Committee
- C. Legislative Committee
- D. Ad Hoc Parity Committee
- E. Executive Director

XI. ANNOUNCEMENTS & FUTURE AGENDA ITEMS

XII. ADJOURNMENT

Committee Meetings

AC/GB Executive Committees 9:00 a.m. – 9:30 a.m.
Audit/Finance Committee 9:30 a.m. – 10:00 a.m.
Ad Hoc Parity Committee 12:30 p.m. – 2:00 p.m.

Please visit www.agencyonaging4.org for additional information

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Attachments to be provided under separate cover:

- Advisory Council Minutes from 4/18/19
- Governing Board Minutes from 4/12/19

OLDER AMERICANS MONTH | MAY 2019



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.