

NOTICE OF COMMITTEE MEETING

TO: AREA PLAN COMMITTEE
FROM: Will Tift, Assistant Director
DATE: July 30, 2019
SUBJECT: Notice & Agenda of Area Plan Committee Meeting

Friday, August 2, 2019
1:00 p.m. – 3:00 p.m.

Agency on Aging \ Area 4
1401 El Camino Avenue, Suite 400
Sacramento, CA 95815

DRAFT AGENDA

- Introductions & Approve Agenda (:07)
- Public Comment on items NOT on the Agenda (:05)
- ACTION: Elect New Committee Chair for CY 2019 (:05)
- ACTION: Approve First Amendment to the 2019-20 Area Plan Update to reflect changes to Minimum Adequate Proportion Percentages (:20)
- DISCUSSION: Progress Reports from ad hoc County Workgroups (:40)
 - Nevada, Placer, Sacramento, Sutter, Yolo & Yuba
- DISCUSSION: First Look at 2018 Age-Friendly Survey Results (:40)
- Set Next Meeting & Adjourn (:03)