# **AAA4** **Governing Board** (916) 486-1876

## MEETING NOTICE & AGENDA

**DATE:** **December 14, 2018**

**December**

**TIME**: **10:00 a.m. to 11:00 a.m.**

**PLACE:** Agency on Aging\Area 4

1401 El Camino Avenue, 4th Floor

Sacramento, CA 95815

**REMOTE LOCATION:**

Sierra County

Sierra County Health & Human Services

Conference Room

202 Front Street

Loyalton, CA 96118

**AGENDA:**

#### CALL TO ORDER & ROLL CALL

1. PLEDGE OF ALLEGIANCE
2. COMMENTS FROM THE PUBLIC

The Governing Board 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.

1. 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.

1. Adopt the Agenda
2. Approve Minutes from 11/09/18
3. **CORRESPONDENCE**
4. **ACTION ITEMS**
5. Approve Corrected Amendments to the 2018-19 Area Plan Update
6. Mandated Reporting Expectations Regarding LSNC Yolo County
7. **PRESENTATON and/or DISCUSSION**

Non Applicable

1. **REPORTS**

A. Executive Committee

#### Committee Meetings

Audit/Finance &

Executive Committee 9:30 a.m. – 10:00 a.m.

Grants Review Committee 11:00 a.m. – 12:30 p.m.

*Please visit www.agencyonaging4.org for additional information.*

B. Audit/Finance Committee

C. Executive Director

1. **ANNOUNCEMENTS & FUTURE AGENDA ITEMS**
2. **ADJOURNMENT**

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Attachments to be sent under separate cover:

Corrected Amendments to the 2018-19 Area Plan Update (pdf)

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.

A heart felt thank you to our Governing Board and Advisory Council members for your tireless participation and endless contribution in working with us for older adult services in our seven county community. You are the voice of their needs, and for this we are truly grateful.



 