

SPECIAL NOTICE & AGENDA

DATE: August 23, 2019

TIME: 11:00 a.m. – 11:30 a.m.

PLACE: Sacramento County
Agency on Aging \ Area 4
1401 El Camino Avenue, 4th Floor
Sacramento, CA 95815



Remote Locations:

SIERRA COUNTY

100 Courthouse Square
Board of Supervisor Chambers
Downieville, CA 95936

Sierra County Social Services
202 Front Street
Loyalton, CA 96118

AGENDA

I. CALL TO ORDER/ROLL CALL

II. 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.

III. CONSENT CALENDAR

- A. Adopt Agenda
- B. Adopt Employee Handbook Aug 2019

IV. ACTION ITEM

- A. Approve Amendment to the 2019-20 Area Plan Update
- B. Approve Resolution #265 Receive SNAP-ED Funds for SFY 2019-20
- C. Approve Resolution #266 Renew Agreement with Sacramento County Re: Line of Credit
- D. Approve Resolution #267 Renew Agreement with Meals on Wheels by ACC Re: Line of Credit

V. ADJOURNMENT

Personnel Committee Meeting	10:00 a.m. – 11:00 a.m.
Area Plan Committee Meeting	10:00 a.m. – 11:00 a.m.

Attachment:

- DRAFT Employee Handbook ver 7-19

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.