

**MEETING NOTICE**  
**AAA4 ADVISORY COUNCIL**

**(916) 486-1876**

**DATE: October 20, 2022**  
**TIME: 10:00 a.m.–12:00 noon**  
**PLACE: SACRAMENTO COUNTY**  
**AAA4 Via Zoom \***

Our Mission: Enriching the lives of older adults and people with disabilities by **FOSTERING** networks of support, **ADVOCATING** for individual choice, **COLLABORATING** with others, **ENSURING** equity, and **STRIVING** to do so with conviction.

**AGENDA**

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL/WELCOME & INTRODUCTIONS**
- II. COMMENTS FROM THE PUBLIC**
- III. CONSENT CALENDAR**
  - A. Adopt Agenda ..... 2 min.
  - B. Approve Minutes From 9/15/22.....5 min.
- IV. CORRESPONDENCE.....3 min.**
  - A. Letter from CDA re: Approval of 2022-23 Area Plan Update
- V. ACTION ITEM.....15 min.**
  - A. Elect Members to the Nominating Committee
- VI. PRESENTATIONS/DISCUSSIONS.....70 min.**
  - A. Advisory Council Member Duets
  - B. Master Plan for Aging Strengths Assessment: What We've Learned So Far (part 2 of 2)
  - C. Introducing the 2022 National Strategy to Support Family Caregivers
- VII. REPORTS.....15 min.**
  - A. Executive Committee
  - B. Legislative Committee
  - C. Strategic Planning Committee
  - D. Governing Board
  - E. Executive Director
- VIII. ROUNDTABLE: ANNOUNCEMENTS.....7 min.**
- IX. ADJOURNMENT.....3 min.**

Attachments to be sent under separate cover

- 2022 National Strategy to Support Family Caregivers
- 2022 National Strategy to Support Family Caregivers: Actions for States, Communities and Others

**\*There is no physical location for this meeting. Members of the public wishing to join this video conference must request an invitation no later than Noon, Tuesday, October 18, 2022. Send an email to ContactUs@AgencyOnAging4.org which contains your name and telephone number or e-mail address you will use to access the video conference. UNRECOGNIZED EMAILS/PHONE NUMBERS WILL NOT BE PERMITTED ACCESS TO THE MEETING.**

*If you need a disability-related reasonable accommodation to participate in this meeting, please contact Cindy Reigert at (916) 710-8394, or [creigert@agencyonaging4.org](mailto: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.*

Please visit [www.agencyonaging4.org](http://www.agencyonaging4.org) for additional information.