



## NOTICE OF COMMITTEE MEETING

**TO:** AREA PLAN COMMITTEE  
**FROM:** Will Tift, Assistant Director

**Friday, May 10, 2024**  
**10:00 – 11:45 a.m.**

AAA4 Office  
1401 El Camino Avenue, 4<sup>th</sup> Floor  
Sacramento, CA 95815

Members of the Public (including Funded Partners) may also join via Zoom at:  
<https://us02web.zoom.us/j/4208637934?omn=83299132183>

### ***DRAFT AGENDA***

- Welcome & Approve Agenda (:05)
- Public Comment on items NOT on the Agenda (:05)
- ACTION: Approve Draft Changes to 2023-24 Area Plan Update (:20)
  - Replacing references to HomeShare American River with new Direct Service Title III-B Housing Program
- ACTION: Approve Working Draft of the 2024-28 Area Plan (:75)
  - Section 5: Needs Assessment
  - Section 7: Goals & Objectives
  - Section 8: Service Unit Plans
  - Section 11: Legal Assistance
  - Section 12: Disaster Preparedness
  - Section 14: Direct Service Waivers
  - Section 15: Governing Board
  - Section 16: Advisory Council
- Adjourn (:00)