

Agency on Aging \ Area 4

JOINT MEETING NOTICE & AGENDA (Advisory Council & Governing Board)

DATE: Thursday, April 22, 2021
TIME: 10:00 a.m. to 12:00 p.m.
PLACE: Agency on Aging \ Area 4
via Zoom*

Our Mission: Creating and supporting opportunities that enhance the lives of older adults and their families to be safe, healthy and independent.

AGENDA:

I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, WELCOME & INTRODUCTIONS

II. PUBLIC COMMENT

AAA4 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. ADVISORY COUNCIL BUSINESS

- A. Roll Call
- B. Adopt Agenda & Approve Minutes from 3/18/21

IV. GOVERNING BOARD BUSINESS

- A. Roll Call
- B. Adopt Agenda & Approve Minutes from 3/12/21

V. CORRESPONDENCE

Letter from CDA re: Approval of the 2020-24 Area Plan

VI. PUBLIC HEARING

- A. The 2021-22 Area Plan Update

VII. ACTION ITEMS

- A. Approve the 2021-22 Area Plan Update (Advisory Council & Governing Board)
- B. Approve Resolution 283 re: Area Plan Budget/Contract (Governing Board)
- C. Approve Legislative Committee Recommendations (Advisory Council)

VIII. DISCUSSION

- A. Recruiting New Members to the Advisory Council

IX. REPORTS

- A. Advisory Council
 - 1. Executive Committee
 - 2. Diversity Committee
 - 3. Legislative Committee
 - 4. Area Plan Committee
- B. Governing Board
 - 1. Executive Committee
 - 2. Audit/Finance Committee
 - 3. Grants Review Committee
 - 4. Area Plan
- C. Executive Director

Committee Meetings

GB Executive Committee, **Wednesday, 4/21**

3:00 p.m. – 4:00 p.m.

AC Executive Committee, **Thursday, 4/22**

9:00 a.m. – 9:30 a.m.

Audit/Finance Committee, **Thursday 4/22**

9:30 a.m. – 10:00 a.m.

Please visit www.agencyonaging4.org for additional information

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IX. ANNOUNCEMENTS

X. ADJOURN

Attachments being sent under separate cover:

1. *2021-22 Area Plan Update*
2. *Legislative Committee Recommendation Letters of Support*

***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, April 20, 2021. Send an email to ContactUs@agencyonaging4.org which contains your name and the 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) 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.