

MEETING NOTICE
AAA4 ADVISORY COUNCIL

(916) 486-1876

DATE: January 18, 2024

TIME: 10:00 a.m.–12:00 noon

PLACE: **SACRAMENTO COUNTY***
Agency on Aging Area 4
1401 El Camino Ave., Ste: 400
Sacramento, CA 95815

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 the Agenda..... 2 min.
 - B. Approve Minutes From 12/8/23..... 2 min.
 - C. Approve 2024 Meeting Calendar..... 2 min.
 - D. Approve 2024 Committee Assignments..... 2 min.
 - E. Installation of Officers for 2024..... 2 min.
- IV. **CORRESPONDENCE..... 0 min.**
 - A. Not applicable
- V. **ACTION ITEM..... 5 min.**
 - A. Approve Revised Letter to the State Legislature re: Modernizing the Brown Act
 - B. Approve 2022-23 Strengths Assessment Report
- VI. **PRESENTATIONS/DISCUSSIONS..... 40 min.**
 - A. Update on AAA4’s Senior Volunteer Development Project, *presented by Dr. Julie Bates*
- VII. **REPORTS..... 15 min.**
 - A. Executive Committee
 - B. Executive Director
- VIII. **ROUNDTABLE: ANNOUNCEMENTS..... 5 min.**

COMMITTEE MEETINGS

Executive Committee Meeting: Thursday, 1/18/24, 9:30 a.m. – 10:00 a.m.

Area Plan Committee Meeting: Thursday, 1/18/24, 12:00 noon - 1:30 p.m..

IX. ADJOURNMENT..... 0 min.

Attachments

- 2022-23 Strengths Assessment Report

***Members of the public wishing to join this meeting via video conference must request an invitation no later than Noon, [Tuesday, January 16, 2023](#). 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 MAY 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 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 for additional information.