

---

**MEETING NOTICE & AGENDA**


---

**DATE:** July 10, 2020**TIME:** 10:00 a.m. – 12:00 noon**PLACE:** Sacramento County  
Agency on Aging\Area 4  
via Zoom \***AGENDA:****I. CALL TO ORDER & ROLL CALL****II. PLEDGE OF ALLEGIANCE****III. COMMENTS FROM THE PUBLIC**

The Governing Board welcomes comments on any agenda item as it is addressed. Individuals will be limited to 5 minutes; 15 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 15 minutes per subject.

**IV. CONSENT CALENDAR**

Consent items are expected to be routine and noncontroversial. The Governing Board will act upon them at one time without discussion unless any Board member, staff member or member of the public requests that an item be removed from the consent calendar for discussion.

- A. Adopt the Agenda
- B. Approve the Minutes from 06/12/20
- C. Approve Policy on Abuse and Molestation

**V. CORRESPONDENCE**

- A. Healthnet Letter of Recognition
- B. Jewish Foundation Note of Thanks

**VI. PRESENTATION/DISCUSSION**

- A. Preview of the 2021 – 2025 RFP Process and Timeline

**VII. ACTION ITEMS**

- A. Approve the 2020-24 Area Plan
- B. Designate New Placer County Focal Points
- C. Approve Resolution # 279 Renew Agreement with Sacramento County Re: Line of Credit
- D. Approve Resolution # 280 Renew Agreement with Meals on Wheels by ACC Re: Line of Credit

**VIII. REPORTS**

- A. Executive Committee
- B. Audit/Finance Committee
- B. Executive Director

**IX. ADJOURNMENT**Committee Meetings

Executive Committee Meeting: 10:00 a.m. THURSDAY, July 9, 2020 via Zoom  
Audit/Finance Committee Meeting: 11:00 a.m. THURSDAY, July 9, 2020 via Zoom

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

## PAGE TWO

Attachments being sent under separate cover:

- 1) AAA4 Appendix P DRAFT - Abuse and Molestation Prevention Policies and Procedures
- 2) 2020-24 Area Plan

**\*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, Wednesday, June 10<sup>th</sup>. Send an email to [ContactUs@agencyonaging4.org](mailto: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](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.

**Human beings are social creatures. We are social not just in the trivial sense that we like company, and not just in the obvious sense that we each depend on others. We are social in a more elemental way: simply to exist as a normal human being requires interaction with other people. - Atul Gawande**