

Agency on Aging \ Area 4

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

DATE: Friday, November 13, 2020
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 & INSTRUCTIONS

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 10/15/20

IV. GOVERNING BOARD BUSINESS

- A. Roll Call
- B. Adopt Agenda & Approve Minutes from 10/9/20

V. CORRESPONDENCE

Email from Funded Partner Dawn Purkey, Dignity Health

VI. PRESENTATION

- A. Ad Hoc County Workgroups Present Proposed Funding Levels for 2021-25 RFP

VII. ACTION ITEMS (Governing Board unless otherwise noted)

- A. Adjust Parity Percentages for Sierra County for the 2021-25 RFP
- B. Temporarily Adjust County Funding Levels for the 2021-25 RFP
- C. Nominate Governing Board Officers for Calendar Year 2021
- D. Nominate **Advisory Council** Officers for Calendar Year 2021

VIII. REPORTS

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

IX. ANNOUNCEMENTS

X. ADJOURN

Committee Meetings

GB Executive Committee meeting, **Thursday**,
11/12/20, 10:00 a.m. – 11:00 a.m.

GB Audit/Finance Committee meeting, **Thursday**,
11/12/20, 11:00 a.m. – 12:00 noon

AC Executive Committee meeting, **Friday**,
11/13/20, 9:30 a.m. – 10:00 a.m.

Please visit www.agencyonaging4.org for additional information

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Attachments being sent under separate cover:

- 1) Action Item VII.A. write up Adjust Parity Percentages for Sierra County for the 2021-25 RFP
- 2) Action Item VII.B. write up Temporarily Adjust County Funding Levels for the 2021-25 RFP

***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, November 11, 2020. 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.