
MEETING NOTICE & AGENDA

DATE: August 9th, 2019**TIME:** 10:00 a.m. to 12:00 noon

PLACE: Nevada County
 Eskaton Village Grass Valley
 625 Eskaton Circle
 Grass Valley, CA 95945

**AGENDA:****I. CALL TO ORDER & ROLL CALL****II. COMMENTS FROM THE PUBLIC**

The Governing Board 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. 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 4/12/19, 5/30/19 and 6/28/19

IV. ACTION ITEMS

- A. Extend Senior Information & Assistance Contract in Yolo County

V. DISCUSSION

- A. Area Plan Amendment Needed on Adequate Proportion
- B. Proposed Changes to the Parity Formula

VI. REPORTS

- A. Executive Committee
- B. Audit/Finance Committee
- C. Ad Hoc Parity Committee
- D. Area Plan Committee: First look at Survey Results
- E. Personnel Committee
- F. Advisory Council
- G. Executive Director

Committee Meetings

Executive Committee	9:00 a.m. – 9:30 a.m.
Personnel Committee	9:30 a.m. – 10:00 a.m.
Audit/Finance Committee	9:30 a.m. – 10:00 a.m.

Please visit www.agencyonaging4.org for additional information.

VII. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS**VIII. ADJOURNMENT**

PAGE TWO

Attachment being sent under separate cover:

1) Parity Formula Simulator (version 2)

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.

