
MEETING NOTICE & AGENDA

DATE: March 11, 2022**TIME:** 10:00 a.m. – 12:00 noon**PLACE:** Sacramento County
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 & 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 1/14/22
- C. Approve Committee Appointments for 2022

V. CORRESPONDENCE

- A. Board Member Resignation Email – Placer County
- B. Board Member Resignation Email – Sacramento County
- C. PSA 04 Single Audit Reporting – Fiscal Year 2019-2020

VI. PRESENTATION/DISCUSSION

- A. Assessing Our Strengths re: the Master Plan for Aging: Goal #3 Inclusion & Equity (part 1 of 2)
 - Ageism & Ableism, *presented by AAA4 Staff*
 - County Planning, *presented by Placer County Staff*
 - Mature Edge Job Readiness Program, *presented by AAA4 Staff*
 - Employment Services, *presented by Yolo County Staff*
 - Elder Abuse Prevention Campaign, *presented by AAA4 Staff*
- B. A Strategic Plan for the Agency: Beyond Aging Hubs

VII. ACTION ITEMS

- A. Approve Amendment to the 2021-22 Area Plan Update

VIII. REPORTS

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

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Committee Meetings

Executive Committee Meeting: 10:00 a.m. – 11:00 a.m., Thursday, March 10, 2022 via Zoom

Audit/Finance Committee Meeting: 9:30 a.m. – 10:00 a.m., Friday, March 11, 2022 via Zoom

Please visit www.agencyonaging4.org for additional information

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- C. Area Plan Committee
- D. Advisory Council
- E. Executive Director

IX. ANNOUNCEMENTS

X. ADJOURMENT

Attachments being sent under separate cover:

- Amendment to the 2021-22 Area Plan Update
- 2022 Committee Appointments

***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, March 9, 2022. 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.