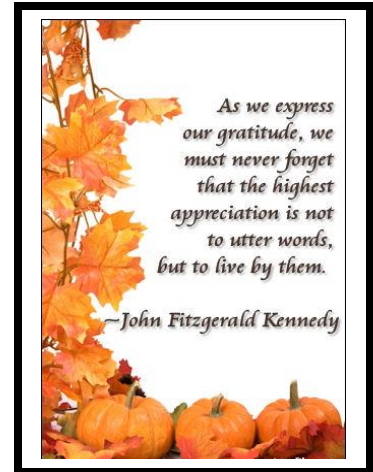


Agency on Aging \ Area 4

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

DATE: Friday, November 8, 2019
TIME: 10:00 a.m. to 12:00 p.m.
PLACE: Agency on Aging \ Area 4
1401 El Camino Avenue, 4th Floor
Sacramento, CA 95815



AGENDA:

I. CALL TO ORDER & ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. COMMENTS FROM THE PUBLIC

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.

IV. CONSENT CALENDAR

Consent items are expected to be routine and noncontroversial. The Advisory Council and Governing Board will act upon them without discussion unless any Council/Board member, staff member or member of the public requests that an item be removed from the consent calendar for discussion. The Council and Board must vote separately on this item.

- A. Adopt the Agenda (Advisory Council then Governing Board)
- B. Approve Minutes (Advisory Council 10/17/19 then Governing Board 10/11/19)
- C. Adopt Calendar Year 2020 Meeting Schedules (Advisory Council then Governing Board)

V. CORRESPONDENCE

- A. Letter from Caring Choices

VI. PRESENTATION

- A. ACC Senior Services and the Master Plan for Aging by *Darrick Lam*, Executive Director of ACC

VII. ACTION ITEMS

- A. Approve JPEC Recommendations: First Quarter of SFY 2019-20 (Governing Board)
- B. Award Unassigned Title III-B Funds in Yuba-Sutter (Governing Board)
- C. Approve the 2018-19 Annual Report (Advisory Council then Governing Board)
- D. Consider Nevada County's Proposed Changes to the Parity Formula (Governing Board)
- E. Advisory Council Election of Officers for Calendar Year 2020 (Advisory Council)
- F. Governing Board Nomination of Officers for Calendar Year 2020 (Governing Board)

IX. REPORTS

- A. Executive Committees
- B. Audit/Finance Committee
- C. Joint Program Evaluation Committee
- D. Executive Director

XI. ANNOUNCEMENTS & FUTURE AGENDA ITEMS

XII. ADJOURNMENT

Committee Meetings

AC/GB Executive Committees 9:00 a.m. – 9:30 a.m.
Audit/Finance Committee 9:30 a.m. – 10:00 a.m.

Potluck to Follow Meeting ~12:00 Noon

Please visit www.agencyonaging4.org for additional information

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Attachments to be provided under separate cover:

1. Caring Choices Correspondence
2. First Quarter Performance: SFY 2019-20
3. 2018-19 Annual Report
4. Nevada County Parity Formula Simulator Chart (PDF)
5. Copy of the Parity Simulator Proposed Nevada County (Excel)
6. Meek v. Martinez, 724 F. Supp. 888 (S.D. Fla. 1989)

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.

