

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

DATE: Thursday, April 18, 2024
TIME: 10:00 a.m. to 12:30 p.m.
PLACE: Agency on Aging Area 4
1401 El Camino Avenue, Ste: 400
Sacramento, CA 95815

Our Mission: Enriching the lives of older adults and people with disabilities by **FOSTERING** networks of support, **ADVOCATING** for individual choice, **COLLABORATING** with others, **ENSURING** equity, and **STRIVING** to do so with conviction.

AGENDA: (Meeting Cancelled)

I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, WELCOME & INTRODUCTIONS

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. CONSENT

A. Advisory Council

1. Roll Call
2. Adopt the Agenda and Approve the Minutes from 3/21/24

B. Governing Board

1. Roll Call
2. Adopt the Agenda and Approve the Minutes from 3/8/24
3. Approve new Job Descriptions

IV. CORRESPONDENCE

V. ACTION ITEMS

- A. Approve Meal Vendors for Yuba-Sutter Meals on Wheels (Governing Board)
- B. Award Older Californians Act Modernization (OCAM) Funds (Governing Board)
- C. Approve Revised Timeline for the Development of the 2025-27 RFP (Governing Board)

VI. PRESENTATION/DISCUSSION

- A. Preliminary Parity Percentages (Advisory Council & Governing Board)
- B. 2024 Town Hall Meetings: Key Takeaways & Lessons Learned (Advisory Council & Governing Board)
- C. AAA4's New Website: A Brief Overview (Advisory Council & Governing Board)

Committee Meetings

Audit/Finance Committee, **4/18/24** at 9:00 – 9:30 a.m.

Joint (AC & GB) Executive Committees, **4/18/24** at 9:30 – 10:00 a.m.

Legislative Committee, **4/18/24** at 12:30 – 2:00 p.m.

Please visit www.agencyonaging4.org for additional information

VII. REPORTS

A. Advisory Council

- 1) Executive Committee
- 2) Area Plan Committee
- 3) Legislative Committee

B. Governing Board

- 1) Executive Committee
- 2) Audit/Finance Committee
- 3) Grants Review Committee
- 4) Personnel Committee
- 5) Strategic Planning Committee

C. Executive Director

VIII. ANNOUNCEMENTS

IX. ADJOURN

Attachments to be sent under separate cover:

- Action Item V.A. Summary of Bids NOT Recommended for Funding (pending)

***Members of the public wishing to join this meeting via video conference must request an invitation no later than Noon, Tuesday, April 16, 2024. 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 MAY 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.

Please visit www.agencyonaging4.org for additional information.