

SPECIAL JOINT MEETING

DATE: February 10, 2017
TIME: 10 a.m. to 12 noon
PLACE: Sacramento County
Agency on Aging \ Area 4
1401 El Camino Avenue, 4th Floor
Sacramento, CA 95815



Sierra County (Via Teleconference)
61050 Hwy, 49, Sherriff Substation
Loyalton, CA 96118
(530) 993-1279

AGENDA

I. CALL TO ORDER/ROLL CALL/WELCOME

II. PRESENTATION

- A. Ethics, Conflicts of Interest, the Brown Act and More, *Presented by Rick Heyer, Sacramento County Counsel*

The purpose of this presentation is to remind/inform all Advisory Council and Governing Board Members of the latest rules and restrictions that must be observed by a public agency, particularly during the upcoming Request for Proposal (RFP) process.

III. ANNOUNCEMENTS/FUTURE AGENDA ITEMS

IV. ADJOURNMENT

If you need a disability-related reasonable accommodation to participate in this meeting, please contact Tai Love at (916) 486-1876, or tlove@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.