

DATE: FEBRUARY 15, 2018
TIME: 10:00 AM – 12:00 PM
PLACE: SACRAMENTO COUNTY
AGENCY ON AGING \ AREA 4
1401 EL CAMINO AVENUE, 4TH FL.
SACRAMENTO, CA 95815



AGENDA

- I. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL / WELCOME & INTRODUCTIONS**
- II. COMMENTS FROM THE PUBLIC**
The Advisory Council welcomes comments from the Public on any agenda item as it is discussed. In the interest of time, individuals will be limited to 3 minutes: 10 minutes for group presentations. Comments from the public on items not part of the Agenda may be made following the business portion of the meeting.
- III. CONSENT CALENDAR**
 - A. Adoption of Agenda/Minutes 1/18/18 5 min.
 - B. Approve Committee Appointments..... 5 min.
- IV. CORRESPONDENCE**
- V. ACTION ITEMS**
 - A. Approve Amendments to the 2017-18 Area Plan..... 20 min.
- VI. DISCUSSION/PRESENTATION**
 - A. The Russian Community *Presented by: Sergei Shkurkin, Shores of Hope* 15 min.
 - B. Livable Communities *Presented by Julie Bates, AARP* 15 min.
- VII. REPORTS**
 - A. Executive Director..... 5 min.
 - B. Executive Committee..... 5 min.
 - C. Governing Board..... 5 min.
 - D. Area Plan Committee 5 min.
- VIII. ROUNDTABLE: OLD BUSINESS, BIRTHDAYS, ANNOUNCEMENTS..... 5 min.**
- IX. ADJOURNMENT**

COMMITTEE MEETINGS

9:30 A.M. -10:00 A.M. ~ EXECUTIVE COMMITTEE
12:00 P.M. – 12:30 PM ~ DIVERSITY COMMITTEE

Please visit www.agencyonaging4.org for additional information.