

**MEETING NOTICE**  
**AAA4 ADVISORY COUNCIL**

**(916) 486-1876**

**DATE:** August 15, 2019  
**TIME:** 10:00AM – 12:00PM  
**PLACE:** SUTTER COUNTY  
**St. Andrew’s Presbyterian Church**  
**1390 Franklin Road**  
**Yuba City, CA 95993**



**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. Adopt Agenda & Approve Minutes 07/18/19..... 3 min.
- IV. CORRESPONDENCE:** Letter from Joe Rodrigues re: AAA4 LTC Ombudsman Program..... 3 min.
- V. PUBLIC HEARING:** Proposed Amendment to the 2019-20 Area Plan Update..... 10 min.
- VI. ACTION ITEMS**
  - A. Approve Proposed Amendment to the 2019-20 Area Plan Update..... 5 min.
  - B. Legislative Committee Recommendations (*If Applicable*)..... 10 min.
- VII. PRESENTATIONS**
  - A. Update on the Yuba-Sutter Aging & Disability Resource Connection (ADRC)..... 20 min.
  - B. Community Presentation (*To Be Determined*)..... 20 min.
- VIII. REPORTS**
  - A. Executive Director..... 5 min.
  - B. Executive Committee..... 3 min.
  - C. Area Plan Committee: 2018 Age-Friendly Survey Results..... 25 min.
  - D. Diversity Committee..... 3 min.
  - E. Legislative Committee..... 5 min.
  - F. Governing Board..... 3 min.
- IX. ROUNDTABLE: ANNOUNCEMENTS**..... 5 min.
- X. ADJOURNMENT**

COMMITTEE MEETINGS

9:30 A.M. – 10:00 A.M. ~ EXECUTIVE COMMITTEE

Please visit [www.agencyonaging4.org](http://www.agencyonaging4.org) for additional information

Attachments to be sent under separate cover

- Minutes 07/18/19

*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](mailto: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.*