

MEETING NOTICE
AAA4 ADVISORY COUNCIL

(916) 486-1876

DATE: January 20, 2022
TIME: 10:00 a.m. – 12:00 noon
PLACE: SACRAMENTO COUNTY
AAA4 Via Zoom *

Our Mission: Creating and supporting opportunities that enhance the lives of older adults and their families to be safe, healthy and independent.

AGENDA

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL/WELCOME & INTRODUCTIONS**
- II. COMMENTS FROM THE PUBLIC**
- III. CONSENT CALENDAR**
 - A. Adopt Agenda..... 2 min.
 - B. Approve Minutes From 11/12/21..... 5 min.
 - C. Approve Meeting Schedule for Calendar Year 2022.....5 min.
- IV. CORRESPONDENCE: 3 min.**
Not applicable
- V. ACTION ITEM.....15 min.**
 - A. Install Officers for Calendar Year 2022
- VI. PRESENTATIONS/DISCUSSIONS..... 70 min.**
 - A. An Update on AAA4’s Joint Powers Agreement & the Aging Hubs Initiative
 - B. The 2022 Master Plan for Aging – Needs Assessment Project: An Overview
 - C. Video of CalFresh Healthy Living Edible Garden Project, *introduced by Nancy Vasquez*
 - D. Upcoming Elections for CSL (California Senior Legislature), *presented by Will Tift*
- VII. REPORTS..... 10 min.**
 - A. Executive Committee
 - B. Diversity Committee
 - C. Joint Program Evaluation Committee
 - D. Governing Board
 - E. Executive Director
- VIII. ROUNDTABLE: ANNOUNCEMENTS.....7 min.**
- IX. ADJOURNMENT.....3 min.**

COMMITTEE MEETINGS

Executive Committee Meeting: Thursday, 1/20/22, 9:30 a.m. – 10:00 a.m.

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Attachments to be sent under separate cover

Not applicable

***There is no physical location for this meeting. Members of the public wishing to join this video conference must request an invitation no later than Noon, Tuesday, January 18, 2022. Send an email to ContactUs@AgencyOnAging4.org which contains your name and telephone number or e-mail address you will use to access the video conference. UNRECOGNIZED EMAILS/PHONE NUMBERS WILL 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) 710-8394, 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.