

MEETING NOTICE
AAA4 ADVISORY COUNCIL

(916) 486-1876

DATE: September 15, 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 8/18/22..... 5 min.
- IV. CORRESPONDENCE:3 min.**
Not applicable
- V. ACTION ITEM.....15 min.**
 - A. Approve Revised Mission and Vision Statements for AAA4
- VI. PRESENTATIONS/DISCUSSIONS..... 70 min.**
 - A. Advisory Council Member Duets
 - B. How AAA4 Addresses Diversity, Equity and Inclusion (DEI)
 - C. Master Plan for Aging Strengths Assessment: What We've Learned So Far
- VII. REPORTS.....15 min.**
 - A. Executive Committee
 - B. Diversity Committee
 - C. Grants Review Committee
 - D. Joint Program Evaluation Committee
 - E. Legislative Committee
 - F. Strategic Planning Committee
 - G. Governing Board
 - H. Executive Director
- VIII. ROUNDTABLE: ANNOUNCEMENTS.....7 min.**
- IX. ADJOURNMENT.....3 min.**

COMMITTEE MEETINGS

Executive Committee Meeting: Thursday, 9/15/22, 9:30 a.m. – 10:00 a.m.

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, September 13, 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.