



NOTICE OF COMMITTEE MEETING

TO: AREA PLAN COMMITTEE
FROM: Will Tift, Assistant Director

Friday, September 8, 2023
12:00 Noon – 2:00 p.m.

AAA4 Office
1401 El Camino Avenue, 4th Floor
Sacramento, CA 95815

Members of the Public (including Funded Partners) may also join via Zoom at:
<https://us02web.zoom.us/j/4208637934>

DRAFT AGENDA

- Welcome & Approve Agenda (:05)
- Public Comment on items NOT on the Agenda (:05)
- Discussion: Aligning our Course with the Master Plan for Aging (1:45)
 - The Draft Timeline (APC portion)
 - The Necessary Scope of Work (APC portion)
 - Strengths Assessment Report
 - An Inventory of Successful Program & Initiatives
 - Selecting Successful Programs & Initiatives
 - Strategic Area Plan
 - Prioritizing Successful Programs & Initiatives for Inclusion in the Strategic Area Plan
 - Structure and Process for Moving Forward (APC portion)
 - County Workgroups: Progress Reports
 - Integrating Existing MPA Work: Examples
 - Facilitating New MPA Work: Examples
- Set Next Meeting and Adjourn (:05)