

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

**(916) 486-1876**

**DATE: August 16, 2018**  
**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. Adoption of Agenda/Minutes 6/21/18.....5 min.
- IV. CORRESPONDENCE .....0 min.**
- V. ACTION ITEMS**
  - A. Nomination & Election of new California Senior Legislature member.....10 min.
  - B. Support AB 2430, SB 1320, SB 1152 & SB 1191 .....30 min.
- VI. PRESENTATION/DISCUSSION**
  - A. Timeline for 2019 Requests for Proposals (RFPs).....5 min.
  - B. Distribution of New OAA Funds for SFY 2018-19.....10 min.
  - C. Unassigned Transportation funds in Nevada & Placer Counties.....5 min.
  - D. Transition of Direct Service Senior I&A to Comprehensive Assessment.....10 min.
- VII. REPORTS**
  - A. Executive Director.....5 min.
  - B. Executive Committee.....5 min.
  - C. Governing Board.....5 min.
  - D. Area Plan Committee/Surveys .....10 min.
  - E. Joint Program Evaluation Committee.....5 min.
  - F. Legislative Committee.....5 min.
  - G. Diversity 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 P.M. ~ DIVERISTY COMMITTEE