GRANTS REVIEW COMMITTEE MEETING

**Friday, December 14, 2018**

**11:00 a.m. to 12:30 p.m.**

Agency on Aging \ Area 4

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

**DRAFT AGENDA**

I. Welcome & Introductions

II. Approve Agenda

III. Public Comment on Items Not on the Agenda

IV. DISCUSSION: The Parity Formula Reexamined

1. Parity in Theory – A Top-Down Construct based upon Perceived Equity:
2. AAA4 Staff Presentation
3. Questions & Answers
4. Group Discussion
5. Parity in Practice – A Bottom-Up Construct based upon Service Demand:
6. AAA4 Staff Presentation
7. Questions & Answers
8. Group Discussion
9. The Intersection of Theory & Practice – Implications for County-Level Funding Decisions (Legal and Otherwise)
10. AAA4 Staff Presentation
11. Questions & Answers
12. Group Discussion

V. Next Steps

VI. Set Next Meeting and Adjourn