

MEETING NOTICE
AAA4 ADVISORY COUNCIL

(916) 486-1876

DATE: August 17, 2023
TIME: 10:00 a.m. – 12:00 noon

PLACE: **SACRAMENTO COUNTY***
Agency on Aging \ Area 4
1401 El Camino Ave., Suite 400
Sacramento, CA 95815

Our Mission: Enriching the lives of older adults and people with disabilities by **FOSTERING** networks of support, **ADVOCATING** for individual choice, **COLLABORATING** with others, **ENSURING** equity, and **STRIVING** to do so with conviction.

AGENDA

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL/WELCOME & INTRODUCTIONS**
- II. COMMENTS FROM THE PUBLIC**
- III. CONSENT CALENDAR**
 - A. Adopt Agenda..... 5 min.
 - B. Approve Minutes From 6/15/23..... 4 min.
- IV. CORRESPONDENCE..... 1 min.**
 - A. California Department of Aging Approval of the 2023-24 Area Plan Update
- V. ACTION ITEM..... 30 min.**
 - A. The Strengths Assessment Report, a Strategic Area Plan, and the Next Major RFP: Aligning Our Course with the Master Plan for Aging
 - 1. Timeline
 - 2. Necessary Scope of Work
 - 3. Structure and Process for Moving Forward
- VI. PRESENTATIONS/DISCUSSIONS..... 60 min.**
 - A. An Introduction to Community Care Hubs
 - B. Proposed Changes to Federal Regulations on the Older Americans Act
 - C. Recap of the June 22nd Strategic Planning Session
 - D. Open Seats on the California Senior Legislature
 - E. Final Preparations for AAA4's 50th Anniversary Celebration (continued)
- VII. REPORTS..... 15 min.**
 - A. Executive Committee
 - B. Audit/Finance
 - C. Governing Board
 - D. Legislative Committee
 - E. Executive Director
- VIII. ROUNDTABLE: ANNOUNCEMENTS..... 5 min.**

COMMITTEE MEETINGS

Executive Committee Meeting: Thursday, 8/17/23, 9:30 a.m. – 10:00 a.m.

IX. ADJOURNMENT..... 0 min.

Attachments to be sent under separate cover

- California Department of Aging Approval of the 2023-24 Area Plan Update

***Members of the public wishing to join this meeting via video conference must request an invitation no later than Noon, Tuesday, August 15, 2023. Send an email to: ContactUs@AgencyOnAging4.org which contains your name and the telephone number or e-mail address you will use to access the video conference. UNRECOGNIZED EMAILS/PHONE NUMBERS MAY 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.