

MEETING NOTICE
AAA4 ADVISORY COUNCIL

(916) 486-1876

DATE: August 18, 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 7/21/22.....5 min.
- IV. CORRESPONDENCE:3 min.**
Not applicable
- V. ACTION ITEM.....0 min.**
Not applicable
- VI. PRESENTATIONS/DISCUSSIONS.....90 min.**
 - A. Master Plan for Aging Strengths Assessment: County, State & Regional Efforts
 - Local Playbooks: How Nevada County is Leading the Way, *presented by Kelly Carpenter*
 - The State’s Vision: Goals, Strategies & Initiatives, *presented by Eldon Luce*
 - Connecting the Dots: The Role Regional Entities Can Play, *presented by Will Tift*
 - B. ADRC Best Practices, *presented by Anson Houghton, AAA4*
 - C. Allow Me to Introduce Yourself: Duets, *presented by AAA4 Staff*
- VII. REPORTS.....10 min.**
 - A. Executive Committee
 - B. Diversity Committee
 - C. Joint Program Evaluation Committee
 - D. Legislative Committee
 - E. Governing Board
 - F. Executive Director
- VIII. ROUNDTABLE: ANNOUNCEMENTS.....7 min.**
- IX. ADJOURNMENT.....3 min.**

COMMITTEE MEETINGS

Executive Committee Meeting: Thursday, 8/18/22, 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, August 16, 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.