

NOTICE OF COMMITTEE MEETING

TO: **Area Plan Committee (APC)**
FROM: Will Tift, Assistant Director
DATE: February 5, 2018

February 9, 2018
1:00 – 2:30 p.m.

Agency on Aging \ Area 4
1401 El Camino Avenue, Suite 400
>> BOARD ROOM <<
Sacramento, CA 95815

DRAFT AGENDA

- *IMMEDIATELY AFTER THE PUBLIC HEARING*: Welcome & Approve Agenda (:02)
- Public Comment on items Not on the Agenda (:05)
- ACTION ITEM: Elect Committee Chair & Vice Chair for 2018 (:05)
- ACTION ITEM: Approve Amendments to the 2017-18 Area Plan (:15)
- ACTION ITEM: Approve the 2018-19 Area Plan Update (:15)
- Discussion Item: The Return of County Workgroups (:45)
- Set Next Meeting & Adjourn (:03)