

MEETING NOTICE
AAA4 ADVISORY COUNCIL

(916) 486-1876

DATE: MAY 17, 2018
TIME: 10:00 AM – 11:30 PM
PLACE: SACRAMENTO COUNTY
CITRUS HEIGHTS CITY HALL
6360 FOUNTAIN SQUARE DRIVE
CITRUS HEIGHTS, CA 95621



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 4/19/18 5 min.
- IV. CORRESPONDENCE**
- V. ACTION ITEMS**
 - A. Nomination of California Senior Legislature Members 30 min.
 - B. Support AB 3200 and H Resolution 321----- 20 min.
- VI. DISCUSSION/PRESENTATION**
An Overview of HICAP, presented byCarolynn Washington
Outreach and Education Coordinator, HICAP Services of Northern CA.
- VII. REPORTS**
 - A. Executive Director..... 5 min.
 - B. Executive Committee..... 5 min.
 - C. Joint Program Evaluation Committee..... 5 min.
 - D. Legislative 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
11:30 A.M. – 12:30 PM ~ LEGISLATIVE COMMITTEE

ADVISORY COUNCIL MEMBERS' ENCLOSURES

- Agenda
- Minutes
4/19/18
- Action Items
 - A. Nomination of California Senior Legislature Members
 - B. Support AB 3200 and H Resolution 321
 - 1) H Resolution 321- Issuance of Commemorative Postage Stamp – Full Text
 - 2) AB No. 3200 – Appropriation for Kalra, Public Social Services: SSI/SSP – Full Text
 - 3) Assembly Appropriations Analysis of AB 3200
 - 4) Wally Pearce Synopsis – Cutting California Poverty of AB 3200
- Map

Please visit www.agencyonaging4.org for additional information

If you need a disability-related reasonable accommodation to participate in this meeting, please contact Cindy Reigert at (916) 486-1876, 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.