

MEETING NOTICE
AAA4 ADVISORY COUNCIL

(916) 486-1876

DATE: June 21, 2018
TIME: 10:00AM – 12:00PM
PLACE: SACRAMENTO COUNTY
Agency on Aging\Area 4
1401 El Camino Avenue, 4th Floor
Sacramento, CA 95815



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 5/17/18.....5 min.
- IV. PUBLIC HEARING.....45 min.**
 - A. Presentation of Area Plan Amendments
 - B. Public Comment Period
- V. ACTION ITEMS**
 - A. Approve Amendments to the 2018-19 Area Plan Update.....15 min.
- VI. ELECTION OF CSL MEMBERS.....5 min.**
- VII. CORRESPONDENCE.....5 min.**
- VIII. REPORTS**
 - A. Executive Director.....5 min.
 - B. Executive Committee.....5 min.
 - C. Governing Board.....5 min.
 - D. Area Plan Committee.....10 min.
 - E. Legislative Committee.....5 min.
- IX. ROUNDTABLE: OLD BUSINESS, BIRTHDAYS, ANNOUNCEMENTS.....5 min.**
- X. ADJOURNMENT**

COMMITTEE MEETINGS

9:30 A.M. – 10:00 A.M. ~ EXECUTIVE COMMITTEE

12:00 P.M. – 12:30 P.M. ~ DIVERISTY COMMITTEE

ADVISORY COUNCIL MEMBERS' ENCLOSURES

Consent Calendar

- Agenda
- Minutes
5/17/2018

Action Items

- Amendments to the 2018-19 Area Plan Update - COMPLETE
- Amendments to the 2018-19 Area Plan Update – CHANGES ONLY
- 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.