

MEETING NOTICE
AAA4 ADVISORY COUNCIL

(916) 486-1876

DATE: October 18, 2018
TIME: 10:00AM – 12:00PM
PLACE: YOLO COUNTY
Repower Yolo
Main Office Space
909 Fifth Street
Davis, CA 95616



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 10/18/18.....5 min.
- IV. CORRESPONDENCE.....2 min.**
- V. PUBLIC HEARING**
 - A. Presentation of Area Plan Amendments.....25 min.
 - B. Public Comment Period.....10 min.
- VI. ACTION ITEM**
 - A. Approve Amendments to the 2018-19 Area Plan Update.....15 min.
 - B. Approve Nomination of Officers for Calendar Year 2019.....5 min.
- VII. DISCUSSION/INFORMATION**
 - A. Select California Ballot Measures for November 2018.....24 min.
 - B. Service Categories for Inclusion in the 2019 RFP.....4 min.
 - C. Parity Percentages for the 2019 RFP.....4 min.
 - D. Allocation Plan for First Round of New OAA Funds: SFY: 2018-19.....4 min.
 - E. Allocation Plan for Second Round, Third Round and OTO Funds.....4 min.
- VIII. REPORTS**
 - A. Executive Director.....5 min.
 - B. Executive Committee.....2 min.
 - C. Governing Board.....2 min.
 - D. Area Plan Committee/Surveys.....5 min.
 - E. Joint Program Evaluation Committee.....5 min.
 - F. Legislative Committee.....2 min.

- G. Nominating Committee.....2 min.
- H. HICAP Coordinating Committee.....5 min.

V. **ROUNDTABLE: OLD BUSINESS, BIRTHDAYS, ANNOUNCEMENTS**.....2 min.

VI. **ADJOURNMENT**

COMMITTEE MEETINGS

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

ADDITIONAL ENCLOSURES

- 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.



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