

Agency on Aging \ Area 4

JOINT MEETING NOTICE *ADVISORY COUNCIL AND GOVERNING BOARD*

DATE: November 09, 2018
TIME: 10:00 a.m. to 12:00 p.m.
PLACE: Sacramento County
Agency on Aging \ Area 4
1401 El Camino Avenue, 4th Floor
Sacramento, CA 95815



AGENDA



I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. COMMENTS FROM THE PUBLIC

The Advisory Council and Governing Board welcome comments on any agenda item as it is addressed. Individuals will be limited to five minutes; fifteen minutes for a representative of a group. Comments may be made on any subject not on the agenda. The specific time limit will be established based on the number of persons wishing to speak, for a total of fifteen minutes per subject.

IV. CONSENT CALENDAR

Consent items are expected to be routine and non-controversial. The Advisory Council and Governing Board will act upon them at one time without discussion unless any member, staff member or member of the public requests that an item be removed from the consent calendar for discussion.

- A. Adoption of Agenda (Advisory Council/Governing Board) *
- B. Approval of Minutes (Advisory Council 10/18/18 - Governing Board 10/12/18) *
- C. Adopt Calendar Year 2019 Meeting Schedules (Advisory Council - Governing Board) *

V. CORRESPONDENCE

VI. PRESENTATION

- A. Employee Recognition: *Will Tift (15 years)*

VII. ACTION ITEMS

- A. Approve Amendments to the 2018-19 Area Plan Update (Governing Board)
- B. Approve JPEC Recommendations: First Quarter of SFY 2018-19 (Governing Board)
- C. Approve Revisions to the JPEC Policy Document (Governing Board)
- D. Approve the 2017-18 Annual Report (Advisory Council/Governing Board)*
- E. Advisory Council Election of Officers for Calendar Year 2019 (Advisory Council)
- F. Governing Board Election of Officers for Calendar Year 2019 (Governing Board)

VIII. REPORTS

- A. Executive Committee
- B. Audit/Finance Committee
- C. Joint Program Evaluation Committee
- D. Executive Director

IX. ANNOUNCEMENTS/FUTURE AGENDA ITEMS

X. ADJOURNMENT

**It is required by regulation that the Advisory Council and Governing Board act separately on the above items*

Joint Committee Meetings

Executive Committees...9:00 a.m. – 9:30 a.m.
Audit/Finance.....9:30 a.m. – 10:00 a.m.



LUNCH IMMEDIATELY FOLLOWING, PLEASE BRING A SIDE DISH TO SHARE.

Please visit www.agencyonaging4.org for additional information.

JOINT MEETING NOTICE

Attachments to be sent under separate cover:

1. Action Items

- A. Amendments to the 2018-19 Area Plan Update (PDF)
- B. JPEC: First Quarter Performance Chart (PDF)
- C. JPEC Policy Document (PDF)
- D. 2017-18 Annual Report (PDF)

2. Map

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 three (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 three (3) days in advance.

