

**MEETING NOTICE**  
**AAA4 ADVISORY COUNCIL**

**(916) 486-1876**

**DATE: October 17, 2019**  
**TIME: 10:00AM – 12:00PM**  
**PLACE: YOLO COUNTY**  
**West Sacramento Community/Senior Center**  
**1075 West Capitol Avenue**  
**West Sacramento, CA 95691**



**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. Adopt Agenda & Approve Minutes 08/15/19..... 3 min.
- IV. CORRESPONDENCE:** ..... 3 min.
- V. PUBLIC HEARING:** ..... 10 min.
- VI. ACTION ITEMS:** None
- VII. PRESENTATIONS**
  - A. Tracy Cooney, RN, Yolo Hospice  
*"Hospice 101"* ..... 20 min.
  - B. April Wick, Executive Director, Resources for Independent Living  
*"Organization Background and Developing Yolo ADRC"*..... 20 min.
  - C. Karol Swatzlander, Executive Director, California Commission on Aging (CCoA)  
*"Governor's Master Plan for Aging"* ..... 20 min.
  - D. Gina Hansen, Health Promotion Coordinator, AAA4  
*"Bingocize"* ..... 20 min.
- VIII. REPORTS**
  - A. Executive Director..... 5 min.
  - B. Executive Committee..... 5 min.
  - C. Diversity Committee..... 5 min.
  - D. Governing Board..... 5 min.
- IX. ROUNDTABLE: ANNOUNCEMENTS**..... 5 min.
- X. ADJOURNMENT**

COMMITTEE MEETINGS  
 9:15 A.M. – 9:45 A.M. ~ DIVERSITY COMMITTEE  
 9:45 A.M. – 10:00 A.M. ~ EXECUTIVE COMMITTEE  
 12:00 P.M. – 12:30 P.M. ~ NOMINATING COMMITTEE  
 Please visit [www.agencyonaging4.org](http://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.*