

MEETING NOTICE
AAA4 ADVISORY COUNCIL

(916) 486-1876

DATE: April 16, 2020
TIME: 9:30AM – 10:30AM
PLACE: SACRAMENTO COUNTY
AAA\4 Via Zoom *



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.....2 min.
 - B. Approve Minutes From 02/20/20.....2 min
 - C. Approve Committee Appointments for CY 2020.....2 min.
- IV. CORRESPONDENCE:2 min**
- V. PRESENTATION/DISCUSSION**
 - A. AAA4’s Response to COVID-19.....45 min.
 - 1) Keeping Employees Safe and Working, as Appropriate
 - 2) Supporting Direct Service Clients as Fully as Possible
 - 3) Mobilizing Funded Partners Around Nutrition & Information
 - 4) Advocating for Vulnerable Older Adults who are “Stranded in Place”
- VI. REPORTS.....5 min.**
 - A. Executive Director
 - B. Executive Committee
 - C. Diversity Committee
 - D. Joint Program Evaluation Committee (JPEC)
- VII. ROUNDTABLE: ANNOUNCEMENTS.....2 min.**
- VIII. ADJOURNMENT**

COMMITTEE MEETINGS
No meetings

Attachments to be sent under separate cover
1) 2020 Advisory Council Committee Appointments

***There is no physical location for this meeting. Members of the public wishing to join this video conference must request an invitation no later than Noon, Tuesday April 14. Send an email to ContactUs@agencyonaging4.org which contains your name and telephone number or e-mail address you will use to access the video conference. UNRECOGNIZED EMAILS/PHONE NUMBERS WILL NOT BE PERMITTED ACCESS TO THE MEETING.**

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 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.

Please visit www.agencyonaging4.org for additional information