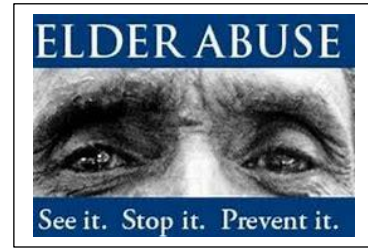


MEETING NOTICE
AAA4 ADVISORY COUNCIL

(916) 486-1876

DATE: June 18, 2020
TIME: 10:00 a.m. – 12:00 noon
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 04/16/20.....2 min.
- IV. CORRESPONDENCE:2 min.**
- V. PUBLIC HEARING.....60 min.**
 - o Presentation of the 2020-24 Area Plan
 - o Questions and Answers
 - o Public Comments
- VI. ACTION ITEMS**
 - A. Approve the 2020-24 Area Plan.....5 min.
 - B. Adopt Recommendation Re: Proposed State Budget Reductions.....5 min.
- VII. PRESENTATION/DISCUSSION**
 - A. Update on AAA4’s Response to COVID-19, *Presented by AAA4 Staff*.....15 min.
 - B. CalFresh Healthy Living (SNAP-Ed) Virtual Cooking Demonstration, *Presented by Julie Tharalson*.....20 min.
- VIII. REPORTS.....5 min.**
 - A. Executive Committee
 - B. Area Plan Committee
 - C. Joint Program Evaluation Committee (JPEC)
 - D. Executive Director
- IX. ROUNDTABLE: ANNOUNCEMENTS.....3 min.**
- X. ADJOURNMENT.....1 min.**

COMMITTEE MEETINGS
No meetings

Attachments to be sent under separate cover

- 1) 2020 to 2024 Area Plan Draft 12 for Action Item VI.A.
- 2) 2020 to 2024 Area Plan Proposed Objectives for Action Item VI.A.

***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, June 16th. 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

About **1 in 10** adults over age 60 are abused, neglected, or financially exploited.

ELDER ABUSE is a violation of human rights and a significant cause of illness, injury, loss of productivity, isolation and despair.
~ World Health Organization