

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

**(916) 486-1876**

**DATE: February 18, 2021**  
**TIME: 10:00 a.m. – 12:00 noon**  
**PLACE: SACRAMENTO COUNTY**  
**AAA4 Via Zoom \***

Our Mission: Creating and supporting opportunities that enhance the lives of older adults and their families to be safe, healthy and independent.

**AGENDA**

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL/WELCOME & INTRODUCTIONS**
- II. COMMENTS FROM THE PUBLIC**
- III. CONSENT CALENDAR**
  - A. Adopt Agenda.....2 min.
  - B. Approve Minutes From 1/21/21..... 3 min.
  - C. Approve Committee Appointments for Calendar Year 2021.....5 min.
- IV. CORRESPONDENCE: .....2 min.**
  - A. CCoA Request for Nominees for Appointment to the Commission on Aging
- V. ACTION ITEM.....0 min.**

*Not Applicable*
- VI. PRESENTATIONS/DISCUSSIONS..... 60 min.**
  - A. Solicitation of Nominees for CCoA, *Presented by AAA4 Staff*
  - B. The Master Plan on Aging: Implications and Opportunities, *Presented by AAA4 Staff*
- VII. REPORTS.....10 min.**
  - A. Executive Committee
  - B. Legislative Committee
  - C. Grants Review Committee
  - D. Governing Board
  - E. Executive Director
- VIII. ROUNDTABLE: ANNOUNCEMENTS.....15 min.**
- IX. ADJOURNMENT.....3 min.**

COMMITTEE MEETINGS

Executive Committee Meeting: Thursday, 2/18/21, 9:30 a.m. – 10:00 a.m.  
Diversity Committee Meeting: Monday, 2/22/21, 10:00 a.m. – 11:30 a.m.

Attachments to be sent under separate cover  
Nonapplicable

**\*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, January 16, 2021. Send an email to [ContactUs@agencyonaging4.org](mailto: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](mailto: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](http://www.agencyonaging4.org) for additional information