

## MEETING NOTICE &amp; AGENDA - DRAFT

**DATE:** February 12, 2021

**TIME:** 10:00 a.m. – 12:00 noon

**PLACE:** Sacramento County  
Agency on Aging\Area 4  
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 & ROLL CALL****II. PLEDGE OF ALLEGIANCE****III. COMMENTS FROM THE PUBLIC**

The Governing Board welcomes comments on any agenda item as it is addressed. Individuals will be limited to 5 minutes; 15 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 15 minutes per subject.

**IV. CONSENT CALENDAR**

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

- A. Adopt the Agenda
- B. Approve the Minutes from 1/8/21
- C. Approve Additional Committee Appointments
- D. Approve Revised Conflict of Interest Code

**V. CORRESPONDENCE**

- A. Anonymous Allegations Against Seniors First

**VI. PRESENTATION/DISCUSSION**

- A. The Master Plan on Aging: Implications and Opportunities, *Presented by AAA4 Staff*

**VII. ACTION ITEMS**

- A. Approve Change to the Rules of Procedure

**VIII. REPORTS**

- A. Executive Committee
- B. Audit/Finance Committee
- C. Grants Review Committee
- D. Legislative Committee
- E. Rules of Procedure Committee
- F. Executive Director

**IX. ANNOUNCEMENTS****X. ADJOURNMENT**Committee Meetings

Executive Committee Meeting: 10:00 a.m. – 11:00 a.m., Thursday, Feb. 11, 2021  
via Zoom

Audit/Finance Committee Meeting (*Optional*): 11:00 a.m. – 11:30 a.m., Thursday,  
Feb. 12, 2021 via Zoom

Please visit [www.agencyonaging4.org](http://www.agencyonaging4.org) for additional information

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Attachments being sent under separate cover:

*Not Applicable*

**\*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, Wednesday, February 10, 2021. Send an email to [ContactUs@agencyonaging4.org](mailto:ContactUs@agencyonaging4.org) which contains your name and the 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) 486-1876, 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.