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**MEETING NOTICE & AGENDA**


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**DATE:** July 8, 2022**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, WELCOME NEW MEMBER & 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 6/10/22

**V. CORRESPONDENCE**

Not applicable

**VI. ACTION ITEM**

- A. Appoint a Strategic Planning Committee
- B. Approve Resolution #294 re: Older Adults' Recovery and Resilience (OARR) Funding

**VII. DISCUSSION**

- A. How to Award AAA4's American Rescue Plan (ARP) Funding
- B. Master Plan for Aging Strengths Assessment: Goal #4 Caregiving that Works
  - A Brief History of the IHSS Public Authority, *Presented by Eldon Luce*

**VIII. REPORTS**

- A. Executive Committee
- B. Audit/Finance
- C. Personnel
- D. Advisory Council
- E. Executive Director

**IX. ANNOUNCEMENTS**Committee Meetings

Executive Committee Meeting: 9:00 a.m. – 10:00 a.m., Thursday, July 7, 2022  
via Zoom  
Audit/Finance Committee Meeting: 9:30 a.m. – 10:00 a.m., Friday, July 8, 2022  
via Zoom

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

X. ADJOURMENT

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, July 6, 2022. 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.