
MEETING NOTICE & AGENDA

DATE: September 9, 2022**TIME:** 10:00 a.m. – 12:00 noon**PLACE:** Sacramento County
Agency on Aging\Area 4
via Zoom *

<p>Our Mission: Creating and supporting opportunities that enhance the lives of older adults and their families to be safe, healthy and independent.</p>
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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 8/12/22

V. CORRESPONDENCE

Not Applicable

VI. ACTION

- A. Adopt Resolution No. 295 to Accept Nutrition Infrastructure Funds
- B. Adopt Resolution No. 296 to Accept MIPPA Funds
- C. Adopt Resolution No. 297 to Accept CalFresh Expansion Funding
- D. Approve Year-End JPEC Recommendations

VII. DISCUSSION/PRESENTATION

- A. Review Proposed Amendments to the Rules of Procedure
- B. Master Plan for Aging Strengths Assessment: What We've Learned So Far

<p><u>Committee Meetings</u></p> <p>Executive Committee Meeting: 10:00 a.m. – 11:00 a.m., Thursday, September 8, 2022 via Zoom</p> <p>Audit/Finance Committee Meeting: 9:30 a.m. – 10:00 a.m., Friday, September 9, 2022 via Zoom</p> <p>Please visit www.agencyonaging4.org for additional information</p>

VIII. REPORTS

- A. Executive Committee
- B. Audit/Finance
- C. Personnel Committee
- D. Rules of Procedure Committee
- E. Strategic Planning Committee
- F. Advisory Council
- G. Executive Director

IX. ANNOUNCEMENTS

X. ADJOURNMENT

Attachments being sent under separate cover:

- Rules of Procedure

***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, September 7, 2022. Send an email to 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 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