

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

**(916) 486-1876**

**DATE: February 16, 2023**  
**TIME: 10:00 a.m. – 12:00 noon**  
**PLACE: SACRAMENTO COUNTY**  
**AAA4 Via Zoom \***

Our Mission: Enriching the lives of older adults and people with disabilities by **FOSTERING** networks of support, **ADVOCATING** for individual choice, **COLLABORATING** with others, **ENSURING** equity, and **STRIVING** to do so with conviction.

**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 1/19/23.. 5 min.
  - C. Approve 2023 Meeting Schedule
  - D. Approve Committee Appointments
- IV. CORRESPONDENCE.....3 min.**  
Not applicable
- V. ACTION ITEM ..... 15 min.**  
Not applicable
- VI. PRESENTATIONS/DISCUSSIONS..... 70 min.**
  - A. Overview of Older Californians Act Modernization (OCAM) Funding Opportunities
  - B. Assessing Our Strengths Around the Master Plan for Aging: Goal #1 Housing for All Ages & States, Strategy D Emergency Preparedness & Response.
  - C. Enhancing the Lives of People with Parkinson’s, Parkinson’s Association of Northern California, (PANC), *presented by Jan Whitney*
- VII. REPORTS..... 15 min.**
  - A. Executive Committee
  - B. Legislative Committee
  - C. Strategic Planning Committee
  - D. Governing Board
  - E. Executive Director
- VIII. ROUNDTABLE: ANNOUNCEMENTS..... 7 min.**
- IX. ADJOURNMENT..... 3 min.**

Attachments to be sent under separate cover

- 2023 Committee Appointments

**\*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, February 14, 2023](#). 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.