
MEETING NOTICE & AGENDA

DATE: March 10, 2023**TIME:** 10:00 a.m. – 12:00 noon

PLACE: Agency on Aging \ Area 4*
 1401 El Camino Avenue
 4th Floor
 Sacramento, CA 95815

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 & 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 2/10/23

V. CORRESPONDENCE

Not applicable

VI. ACTION

- A. Adopt Resolution No. 302: County Match Proposal for SFY 2023-24
- B. Adopt Resolution No. 303: to Accept CalGROWS funds

VII. DISCUSSION/PRESENTATION

- A. Update on Older Californians Act Modernization (OCAM) Funding Opportunities: Survey Results
- B. Assessing Our Strengths Around the Master Plan for Aging: Goal #1 Housing, Strategy A. More Housing Options & Strategy E. Climate-Friendly Aging.

Committee Meetings (at 1401 El Camino Avenue, 4th Floor)

Executive Committee Meeting: 9:00 a.m. – 9:30 a.m., Friday, March 10, 2023

Audit/Finance Committee Meeting: 9:30 a.m. – 10:00 a.m., Friday, March 10, 2023

Please visit www.agencyonaging4.org for additional information

VIII. REPORTS

- A. Executive Committee**
- B. Audit/Finance**
- C. Area Plan Committee**
- D. Strategic Planning Committee**
- E. Executive Director**

IX. ANNOUNCEMENTS

X. ADJOURNMENT

Attachments being sent under separate cover:

Not applicable

Members of the public wishing to join this in-person meeting via video conference must request an invitation no later than Noon, Wednesday, March 8, 2023. 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 MAY 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