

# Schedule of AAA4 Governing Board Meetings/Activities

## CALENDAR YEAR 2023

DATE	TIME	ACTIVITY	LOCATION
1/13	10:00 a.m.	Business Meeting <i>Installation of Officers for 2023</i> <i>Chair Appoints Committee Members and Parliamentarian</i>	Sacramento County <i>Zoom Video Conferencing</i>
2/10	10:00 a.m.	Business Meeting <i>Approve Joint Program Evaluation Committee (JPEC)</i> <i>Recommendations</i>	Sacramento County <i>Zoom Video Conferencing</i>
3/10	10:00 a.m.	Business Meeting	Sacramento County
4/14	10:00 a.m.	<b>JOINT Meeting with the Advisory Council</b>	Sacramento County
5/12	10:00 a.m.	Business Meeting <i>Older Americans Month</i> <i>Approve JPEC Recommendations</i>	Sacramento County
6/9	10:00 a.m.	Business Meeting	Yolo County
7/14	10:00 a.m.	Business Meeting <i>Nominate the Nominating Committee</i>	Sacramento County
8/11	10:00 a.m.	Business Meeting <i>Elect the Nominating Committee</i>	Placer County
9/8	10:00 a.m.	Business Meeting <i>Approve JPEC Recommendations</i>	Sacramento County
10/13	10:00 a.m.	Business Meeting <i>Nomination of Officers for 2023</i>	Yuba County
11/16	10:00 a.m.	<b>*JOINT Meeting with the Advisory Council*</b> <i>Approve Annual Report</i> <i>Approve JPEC Recommendations</i> <i>Election of Officers for 2024</i>	Sacramento County
12/8	10:00 a.m.	Business Meeting <i>(If Necessary)</i>	Sacramento County

Updated 1/25/23

*\*This meeting does NOT fall on the second Friday of the month*