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**MEETING NOTICE & AGENDA**


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**DATE:** July 14, 2023**TIME:** 10:00 a.m. – 12:00 noon

**PLACE:** **Sacramento County \***  
 Agency on Aging \ Area 4  
 1401 El Camino Avenue, 4<sup>th</sup> 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 5/12/23
- C.** Approve the Minutes from 6/16/23
- D.** Approve the Revisions to the Committee Appointments Roster

**V. CORRESPONDENCE**

If Applicable

**VI. ACTION**

- A.** Reinstate the Performance Standards Policy
- B.** Approve Technology Upgrades

Committee Meetings

Audit/Finance Committee Meeting: **9:00 a.m. – 9:30 a.m., Friday, July 14, 2023**

Executive Committee Meeting: **9:30 a.m. – 10:00 a.m., Friday, July 14, 2023**

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

**VII. DISCUSSION/PRESENTATION**

- A. Assessing Our Strengths Around the Master Plan for Aging:
  - Goal #2 Health Reimagined, Strategy A. Bridging Health Care with Home, *presented by Anson Houghton and Will Tift, AAA4 Staff*
- B. Preparations for AAA4's 50<sup>th</sup> Anniversary Celebration
- C. Recap of the June 22<sup>nd</sup> Strategic Planning Session

**VIII. REPORTS**

- A. Executive Committee
- B. Audit/Finance
- C. Personnel Committee
- D. Nominating Committee
- E. Strategic Planning Committee
- F. Executive Director

**IX. ANNOUNCEMENTS**

**X. ORIENTATION SESSION FOR BOARD MEMBERS**

**XI. ADJOURNMENT**

Attachments being sent under separate cover:

If applicable

**\*Members of the public wishing to join this in-person meeting via video conference must request an invitation no later than Noon, Wednesday, July 12, 2023. 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 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