
MEETING NOTICE & AGENDA

DATE: September 8, 2023**TIME:** 10:00 a.m. – 12:00 noon

PLACE: **Sacramento County ***
 Agency on Aging Area 4
 1401 El Camino Avenue, Ste: 400
 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 7/14/23
- C. Approve Revisions to the Committee Appointments Roster

V. CORRESPONDENCE

- A. CA Department of Aging; Approval of the 2023-24 Area Plan Update
- B. CA Department of Aging; Approval of Corrective Action Plan

VI. ACTION

- A. The Strengths Assessment Report, a Strategic Area Plan, and the Next Major RFP: Aligning Our Course with the Master Plan for Aging
- B. Approve Year-End JPEC Recommendations, including New Scopes of Service for SFY 2023-24.

Committee Meetings

Audit/Finance Committee Meeting: 9:00 a.m. – 9:30 a.m., Friday, September 8, 2023

Executive Committee Meeting: 9:30 a.m. – 10:00 a.m., Friday, September 8, 2023

Area Plan Committee Meeting: 12:00 noon – 2:00 p.m., Friday, September 8, 2023

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- C. Adopt Resolution No. 312 to Receive Older Californians Act Modernization Funds: Nutrition
- D. Adopt Resolution No. 313 to Accept MIPPA Funds

VII. DISCUSSION/PRESENTATION

- A. An Introduction to Community Care Hubs
- B. Final Preparations for AAA4's 50th Anniversary Celebration (continued)

VIII. REPORTS

- A. Executive Committee
- B. Audit/Finance
- C. Advisory Committee
- D. JPEC (Joint Program Evaluation Committee)
- E. Strategic Planning Committee
- F. Executive Director

IX. ANNOUNCEMENTS

X. ADJOURNMENT

Attachments being sent under separate cover:

- Funded Partner Activity 2022-23 Year End
- New 2023-24 Scopes of Service
- 2022-23 Year End Performance Chart

***Members of the public wishing to join this in-person meeting via video conference must request an invitation no later than Noon, Wednesday, September 6, 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