



## **NOTICE OF COMMITTEE MEETING**

**TO:** AREA PLAN COMMITTEE  
**FROM:** Will Tift, Assistant Director

**Thursday, November 16, 2023**  
**12:00 Noon – 2:00 p.m.**

AAA4 Office  
1401 El Camino Avenue, 4<sup>th</sup> Floor  
Sacramento, CA 95815

Members of the Public (including Funded Partners) may also join via Zoom at:  
<https://us02web.zoom.us/j/4208637934>

### ***DRAFT AGENDA***

- Welcome & Approve Agenda (:05)
- Public Comment on items NOT on the Agenda (:05)
- ACTION: Approve Revisions to the 2023-24 Area Plan Amendment to Transition HomeShare American River to a regular Older Americans Act Program (:30)
- Discussion: Aligning our Course with the Master Plan for Aging (:45)
  - Revised Timeline (APC portion)
  - The Necessary Scope of Work (APC portion)
    - Strengths Assessment Report
    - Strategic Area Plan
  - Structure and Process for Moving Forward (APC portion)
    - County Workgroups: Progress Reports
- Discussion: Results from the CASOA Survey (:30)
- Set Next Meeting and Adjourn (:05)