

MEETING NOTICE
AAA4 ADVISORY COUNCIL

(916) 486-1876

DATE: May 16, 2024
TIME: 10:00 a.m.–12:00 noon

PLACE: SACRAMENTO COUNTY
Agency on Aging Area 4
1401 El Camino Avenue, Suite 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, PLEDGE OF ALLEGIANCE, ROLL CALL, WELCOME & INTRODUCTIONS**
- II. COMMENTS FROM THE PUBLIC**
- III. CONSENT CALENDAR**
 - A. Adopt the Agenda..... 2 min.
 - B. Approve Minutes From 3/21/24..... 2 min.
- IV. CORRESPONDENCE 0 min.**
Not applicable
- V. PUBLIC HEARING**
 - A. Proposed Changes to the Area Plan 20 min.
- VI. ACTION ITEM.....60 min.**
 - A. Approve Revised Amendments to the 2023-24 Area Plan Update
 - B. Approve the 2024-28 Area Plan
 - C. CSL (California Senior Legislature) Mid-Term Election
 - D. Approve Legislative Committee Recommendations
- VII. PRESENTATIONS/DISCUSSIONS..... 20 min.**
 - A. Preliminary Parity Percentages
 - B. 2024 Town Hall Meetings: Key Takeaways & Lessons Learned
 - C. AAA4’s New Website: A Brief Overview
 - D. Appointment of Member-At-Large Seats
- VIII. REPORTS.....10 min.**
 - A. Executive Committee
 - B. Area Plan Committee
 - C. Joint Program Evaluation Committee (JPEC)
 - D. Legislative Committee
 - E. Executive Director

COMMITTEE MEETINGS
Executive Committee: Thursday, 5/16/24, 9:30 – 10:00 a.m.

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- IX. ROUNDTABLE: ANNOUNCEMENTS..... 6 min.
- X. ADJOURNMENT..... 0 min.

Attachments to be sent under separate cover
Revised Amendments to the 2023-24 Area Plan Update
2024-2028 Area Plan
Draft Support Letter for AB 2685 (Ortega) - *pending*

***Members of the public wishing to join this meeting via video conference must request an invitation no later than Noon, Tuesday, May 14, 2024. 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 Dylan Zambo at (916) 710-8394, or dzambo@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 than 3 days in advance.

Please visit www.agencyonaging4.org for additional information.