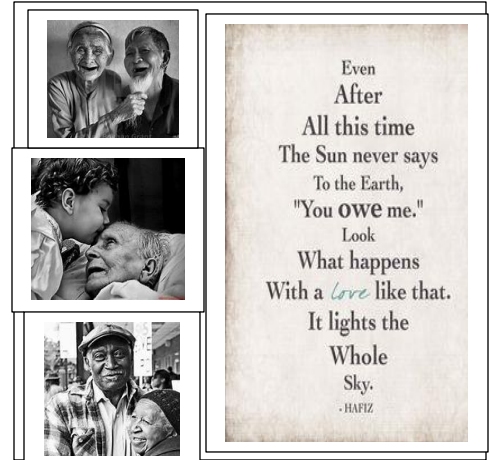

MEETING NOTICE & AGENDA

DATE: February 14, 2020**TIME:** 10:00 a.m. to 12:00 noon

PLACE: **Sacramento County**
Agency on Aging\Area 4
1401 El Camino Avenue, 4th Floor
Sacramento, CA 95815

Remote Location

Sierra County Health & Human Services
 Conference Room
 202 Front Street
 Loyalton, CA 96118

**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 11/08/2019
- C. COLA – Staff Cost of Living Increases
- D. Approve Resolution #268 to Receive State Fall Prevention Funds

V. CORRESPONDENCE**VI. PRESENTATION/INFORMATION**

- A. “Filling the Gap: A Guide to Volunteer Transportation: *by Sharon Sprowls, SACOG*
- B. A Reconsideration of Nevada County’s Parity Proposal

VII. ACTION ITEMS

- A. Adopt Acceptable Use Policy
- B. Approve Mid-Year JPEC Recommendations for SFY 2019-20
- C. Approve Diversion of Title III-B OTO Funds in Nevada & Sierra Counties for Legal Services Start-up Work
- D. Elect and Install Officers for Calendar Year 2020

Committee Meetings

Executive Committee	9:00 a.m. – 9:15 a.m.
Personnel Committee	9:15 a.m. – 9:30 a.m.
Audit/Finance Committee	9:30 a.m. – 10:00 a.m.

Please visit www.agencyonaging4.org for additional information

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VIII. REPORTS

- A. Executive Committee
- B. Audit/Finance Committee
- C. Personnel Committee
- D. JPEC
- C. Executive Director

Attachments being sent under separate cover:

- 1) AAA4 Acceptable Use Policy

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 than 3 days in advance.