
MEETING NOTICE & AGENDA

DATE: June 12, 2020**TIME:** 10:00 a.m. – 12:00 noon**PLACE:** Sacramento County
Agency on Aging\Area 4
via Zoom ***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 05/22/20
- C. Approve Telecommuting Policy

V. CORRESPONDENCE**VI. PRESENTATION/DISCUSSION**

- A. Placer County Program Development Options

VII. ACTION ITEMS

- A. Adopt Resolution # 277 to Accept HICAP Funds SFY 2020-21
- B. Adopt Resolution # 278 to Accept SNAP-ED Funds FFY 2020-21

VIII. REPORTS

- A. Executive Committee
- B. Audit/Finance Committee

IX. ADJOURNMENT

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Committee Meetings

Executive Committee Meeting: 10:00 a.m. THURSDAY, June 11, 2020 via Zoom
 Audit/Finance Committee Meeting: 11:00 a.m. THURSDAY, June 11, 2020 via Zoom

Please visit www.agencyonaging4.org for additional information

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Attachments being sent under separate cover:

- An Introduction to Consent Item C: Telecommuting Policy

***There is no physical location for this meeting. Members of the public wishing to join this video conference must request an invitation no later than Noon, Wednesday, June 10th. 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 WILL 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 than 3 days in advance.

