
MEETING NOTICE & AGENDA

DATE: May 22, 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 04/16/20

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

- A. AAA4's Ongoing Response to COVID-19, *Presented by AAA4 Staff*

VII. ACTION ITEMS

- A. Approve Q3 JPEC Recommendations for SFY 2019-20
- B. Approve Resolution #272: ADRC Funds Placer County AE-1920-10 for SFY 2019-20
- C. Approve Resolution #273: ADRC Funds Yolo County AE-1920-15 for SFY 2019-20
- D. Approve Resolution #274: ADRC Funds Yuba-Sutter Counties AE-1920-16 SFY 2019-20
- E. Approve Resolution #275: Area Plan Funds from CDA for SFY 2020-21
- F. Approve Resolution #276: Receive CARES Act Funds from County of Sacramento CY 2020

Committee Meetings

Executive Committee Meeting: 10:00 a.m. THURSDAY, May 21, 2020 via Zoom
Audit/Finance Committee Meeting: 11:00 a.m. THURSDAY, May 21, 2020 via Zoom

Please visit www.agencyonaging4.org for additional information

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VIII. REPORTS

- A.** Joint Program Evaluation Committee
- B.** Executive Director

Attachments being sent under separate cover:

- 1) Q3 Performance Chart (for Action Item VII.A.)

***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, May 20th. 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.**

“Service to others is the rent you pay for your room here on earth.”
— Muhammad Ali

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.