

**MEETING NOTICE & AGENDA REVISED****DATE:** January 14, 2022**TIME:** 10:00 a.m. – 12:00 noon**PLACE:** Sacramento County  
Agency on Aging\Area 4  
via Zoom \*

Our Mission: Creating and supporting opportunities that enhance the lives of older adults and their families to be safe, healthy and independent.

**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 11/12/21
- C. Approve Meeting Schedule for Calendar Year 2022
- D. Approve Staff Cost-of-Living Increases
- E. Approve New Job Description – IT Support Technician

**V. CORRESPONDENCE**

Not applicable

**VI. PRESENTATION/DISCUSSION**

- A. An Update on AAA4's Joint Powers Agreement & the Aging Hubs Initiative
- B. The 2022 Master Plan for Aging – Needs Assessment Project: An Overview
- C. Video of the CalFresh Healthy Living Edible Garden Project, *introduced by Nancy Vasquez*

**VII. ACTION ITEMS**

- A. Extend Service Contract with Trio Community Meals for Yuba-Sutter Meals on Wheels
- B. Approve Resolution No. 289 re County Match Proposal for FY 2022-2023
- C. Install Officers for Calendar Year 2022

**VIII. REPORTS**

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

Committee Meetings

Executive Committee Meeting: **11:00 a.m. – 12:00 noon, Thursday, January 13, 2022** via Zoom

Audit/Finance Committee Meeting: **9:30 a.m. – 10:00 a.m., Friday, January 14, 2022** via Zoom

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**IX. ANNOUNCEMENTS**

**X. CLOSED SESSION (PERSONNEL EVALUATION OF EXECUTIVE DIRECTOR)**

**XL. ADJOURNMENT**

Attachments being sent under separate cover:

- Not applicable

**\*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, January 12, 2022. Send an email to [ContactUs@agencyonaging4.org](mailto: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](mailto: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.