
MEETING NOTICE & AGENDA

DATE: September 13, 2019**TIME:** 10:00 a.m. to 12:00 noon
PLACE: **Placer County**
Eskaton Village
1650 Eskaton Loop
Roseville, CA 95747
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 five minutes; fifteen 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 fifteen 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 8/9/19 and 8/23/19

V. CORRESPONDENCE**VI. PRESENTATION**

- A. The 14-Forward Homeless Project, *presented by* Chaya Galicia, Yuba County Coordinator
- B. Placer County's ADRC (Aging and Disability Resource Connection), *presented by* Eldon Luce
- C. "SENIOR411.ORG" Campaign, *presented by* Jamee Horning, Placer OAAC

VII. ACTION ITEMS

- A. Approve Year-End JPEC (Joint Program Evaluation Committee) Recommendations for 2018-19

VIII. REPORTS

- A. Executive Committee
- B. Audit/Finance Committee
- C. Area Plan Committee
- D. Advisory Council
- E. Executive Director

Committee Meetings

Executive Committee 9:00 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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IX. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

X. ADJOURNMENT

Attachment being sent under separate cover:
If applicable

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.

There were 306,000 **people** over 50 living on the streets in 2014, the most recent data available, a 20 percent jump since 2007, according to the Department of Housing and Urban Development. They now make up 31 percent of the nation's **homeless** population. May 30, 1, 2019

