MEETING NOTICE
AAA4 ADVISORY COUNCIL   (916) 486-1876

DATE: **January 21, 2021**

TIME: **10:00 a.m. – 12:00 noon**

PLACE: **SACRAMENTO COUNTY**
           AAA4 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/PLEDGE OF ALLEGIANCE/ROLL CALL/WELCOME & INTRODUCTIONS**

II.   **COMMENTS FROM THE PUBLIC**

III.   **CONSENT CALENDAR**
      A. Adopt Agenda…………………………………………………………………………2 min.
      B. Approve Minutes From 11/13/20………………………………………………..… 3 min.
      C. Approve Committee Appointments for Calendar Year 2021…………………………………………3 min.

IV.   **CORRESPONDENCE:** …………………………………………………………………...…...…….. 2 min.

V.   **ACTION ITEM**………………………………………………………………………………….5 min.
       A. Election and Installation of Officers for Calendar Year 2021

VI.   **PRESENTATION**……………………………………………………………………….. 50 min.
      A. The Placer Cultural and Linguistics Competency Council (CLCC), *Presented by Claire Buckley*
      B. AAA4's CalFresh Healthy Living Program, *Presented by Brittany Lathrop*
      C. Confronting Ageism & Abelism in the Pandemic Wake, *Recorded from 2020 C4A/CFILC Conference*

VII.   **REPORTS**…………………………………………………………………………………10 min.
      A. Executive Committee
      B. Governing Board
      C. Executive Director

VIII.   **ROUNDTABLE: ANNOUNCEMENTS**………………………………………………….10 min.

IX.   **ADJOURNMENT**……………………………………………………...…....………...…….................3 min.

COMMITTEE MEETINGS
Executive Committee Meeting: Thursday, 1/21/21, 9:30 a.m. – 10:00 a.m.
Diversity Committee Meeting: Monday, 1/25/21, 10:00 a.m. – 11:30 a.m.

Attachments to be sent under separate cover

*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, <u>Tuesday, January 19, 2021.</u> Send an email to <u>ContactUs@agencyonaging4.org</u> which contains your name and 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) 710-8394, 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.

Please visit <u>www.agencyonaging4.org</u> for additional information