

MEETING NOTICE
AAA4 ADVISORY COUNCIL

(916) 486-1876

DATE: October 15, 2020
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 08/20/20..... 3 min.
- IV. CORRESPONDENCE:2 min.**
- V. ACTION ITEM.....5 min.**
 - A. Approve Nominating Committee Slate for Calendar Year 2021
- VI. PRESENTATION..... 20 min.**
 - A. Resources for Independent Living: New & Existing Programs, *Presented by April Wick*
- VII. DISCUSSION.....60 min.**
 - A. The Department of Aging’s New 4-Year Plan for California
 - a. Reviewing the Configuration of AAAs
 - b. Reviewing the Intrastate Funding Formula (the Parity Formula)
 - c. Reviewing the AAA Designation Process
 - B. The State Legislature
 - a. Summary of the 2020 Session
 - b. Looking ahead to the 2021 Session
- VII. REPORTS.....15 min.**
 - A. Executive Committee
 - B. Diversity Committee
 - C. Governing Board
 - D. Grants Review Committee
 - E. Joint Program Evaluation Committee
 - F. Executive Director
- VIII. ROUNDTABLE: ANNOUNCEMENTS.....10 min.**
- IX. ADJOURNMENT.....3 min.**

COMMITTEE MEETINGS

Executive Committee: Thursday, 10/15/20, 9:30 a.m. – 10:00 a.m.
Diversity Committee: Monday, 10/19/20, 10:00 a.m. – 11:30 a.m.

Attachments to be sent under separate cover:
Action Item A – Nominating Committee Slate

***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, Tuesday, October 13th. Send an email to ContactUs@agencyonaging4.org 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 www.agencyonaging4.org for additional information