
MEETING NOTICE & AGENDA

DATE: April 16, 2020**TIME:** 10:45 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 02/14/2020

V. CORRESPONDENCE**VI. PRESENTATION/DISCUSSION**

- A. 2018 – 2019 Single Audit Presentation, *Presented by Matthew Krehe of Gilbert & Associates*
- B. AAA4's Response to COVID-19

VII. ACTION ITEMS

- A. Approve Performance Standard Declaration for Programs Impacted by COVID-19
- B. Approve Resolution #269 RE: HR. 6201 – Senior Nutrition Emergency Funding
- C. Approve Resolution #270 RE: S. 3548 – CARES Act Funding
- D. Approve County Match Contributions for FY 2020-2021

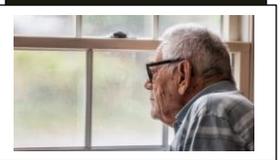
VIII. REPORTS

- A. Joint Program Evaluation Committee
- B. Ad Hoc Parity Committee
- C. Executive Director

Attachments being sent under separate cover:

- 1) AAA4 2019 Final Audit Report
- 2) AAA4 2018 Final Required Communications

"I USED TO BE A HUGGER
NOW I'M A
SOCIAL DISTANCER"



Reach out
to those in
Isolation

**Committee Meetings**

No Committee Meetings

Please visit www.agencyonaging4.org for additional information

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***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 April 14. 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.**

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.