
MEETING NOTICE & AGENDA

DATE: January 12, 2024**TIME:** 10:00 a.m. – 12:00 noon
PLACE: **SACRAMENTO COUNTY ***
 1401 El Camino Avenue, Suite 400
 Sacramento, CA 95815

Our Mission: Enriching the lives of older adults and people with disabilities by **FOSTERING** networks of support, **ADVOCATING** for individual choice, **COLLABORATING** with others, **ENSURING** equity, and **STRIVING** to do so with conviction.

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 12/8/2023
- C. Approve 2024 Meeting Calendar
- D. Approve 2024 Committee Assignments
- E. Approve Cost of Living Adjustment

V. CORRESPONDENCE

Not Applicable

VI. ACTION

- A. Approve Revised Letter to the State Legislature re: the Brown Act
- B. Correct Original Award of Older Californians Act Modernization Funds: Title III-B

Committee Meetings

Audit/Finance Committee Meeting: **9:00 a.m. – 9:30 a.m., Friday, January 12, 2024**

Executive Committee Meeting: **9:30 a.m. – 10:00 a.m., Friday, January 12, 2024**

VII. DISCUSSION/PRESENTATION

- A. Update on AAA4's Senior Volunteer Development Project, *presented by Julie Bates*

VIII. REPORTS

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

IX. ANNOUNCEMENTS

X. ADJOURNMENT

Attachments being sent under separate cover:

- Committee Assignments

***Members of the public wishing to join this in-person meeting via video conference must request an invitation no later than Noon, Wednesday, January 10, 2023. 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 MAY 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