

## MEETING NOTICE &amp; AGENDA

**DATE:** October 11, 2019

**TIME:** 10:00 a.m. to 12:00 noon

**PLACE:** Sacramento County  
Agency on Aging\Area 4  
1401 El Camino Avenue, 4<sup>th</sup> Floor  
Sacramento, CA 95815

**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 09/13/19

**V. CORRESPONDENCE**

**VI. PRESENTATION**

- A. The California Commission on Aging (CCoA) and its view on the Governor's Master Plan for Aging by *Karol Swartzlander*, Executive Director of CCoA
- B. New State Funding for 1) ADRCs, 2) Fall Prevention and 3) LTC Ombudsman by *AAA4 Staff*

**VII. ACTION ITEMS**

- A. Award Unassigned Senior Information & Assistance Funds (Yolo County)
- B. Elect Members to the Nominating Committee for Calendar Year 2020

**VIII. REPORTS**

- A. Executive Committee
- B. Audit/Finance Committee
- C. 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](http://www.agencyonaging4.org) for additional information.*

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](mailto: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.