
MEETING NOTICE & AGENDA

DATE: February 10, 2023**TIME:** 10:00 a.m. – 12:00 noon**PLACE:** Sacramento County
Agency on Aging\Area 4
via Zoom *

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 1/13/23
- C. Approve Meeting Schedule for 2023

V. CORRESPONDENCE

Not applicable

VI. ACTION

- A. Adopt Resolution No. 300 to Accept Access to Technology Funds from the County of Sacramento
- B. Adopt Resolution No. 301 to Accept Social Isolation Project Funds from the County of Sacramento

VII. DISCUSSION/PRESENTATION

- A. Overview of Older Californians Act Modernization (OCAM) Funding Opportunities
- B. Assessing Our Strengths Around the Master Plan for Aging: Goal #1 Housing for All Ages & States, Strategy D Emergency Preparedness & Response

Committee Meetings

Executive Committee Meeting: **10:00 a.m. – 11:00 a.m., Thursday, February 9, 2023**
via Zoom
Audit/Finance Committee Meeting: **9:30 a.m. – 10:00 a.m., Friday, February 10, 2023**
via Zoom

Please visit www.agencyonaging4.org for additional information

VIII. REPORTS

- A. Executive Committee
- B. Audit/Finance
- C. Strategic Planning Committee
- D. Advisory Council
- E. Executive Director

IX. ANNOUNCEMENTS

X. ADJOURNMENT

Attachments being sent under separate cover:

- Not applicable

***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, Wednesday, February 8, 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 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