
MEETING NOTICE & AGENDA

DATE: July 12, 2024**TIME:** 10:00 a.m. – 12:00 noon

PLACE: **Sacramento County***
 Agency on Aging
 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 5/24/24
- C. Adopt AAA4 Vehicle Use Policy
- D. Adopt AAA4 Acceptable Use of IT Resources Policy
- E. Adopt AAA4 Mobile Device Security Policy
- F. Adopt AAA4 Personnel Security Policy

V. CORRESPONDENCE – *Not applicable***VI. ACTION ITEMS**

- A. Adopt Resolution No. 317 to Accept Grant Funds from Partnership HealthPlan of California
- B. Adopt Resolution No. 318 to Increase the Spending Authority of the Executive Director
- C. Award Don Nottoli Project Small Grants for SFY 2024-25
- D. Adopt Resolution No. 319 to Receive Area Plan Funds for SFY 2024-25

Committee Meetings

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

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

Personnel Committee Meeting: **12:00 p.m. – 12:30 p.m., Friday, July 12, 2024**

Please visit www.agencyonaging4.org for additional information

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VII. DISCUSSION/PRESENTATION

- A. 2024 Town Hall Meetings: Key Takeaways & Lessons Learned
- B. Initial Parity Percentages for the 2025-29 Request for Proposals

VIII. REPORTS

- A. Executive Committee
- B. Audit/Finance Committee
- C. HICAP Coordinating Committee
- D. Legislative Committee
- E. Executive Director

IX. ANNOUNCEMENTS

X. ADJOURNMENT

Attachments being sent under separate cover:
Not applicable

***Members of the public wishing to join the meeting via Zoom, please use the link below:**

<https://us02web.zoom.us/j/81264051474>

If you need a disability-related reasonable accommodation to participate in this meeting, please contact the AAA4 office at (916) 486-1876, or email GoverningBoard@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.