
MEETING NOTICE & AGENDA

DATE: May 13, 2022**TIME:** 10:00 a.m. – 12:00 noon**PLACE:** Sacramento County
Agency on Aging\Area 4
via Zoom *

Our Mission: Creating and supporting opportunities that enhance the lives of older adults and their families to be safe, healthy and independent.

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 4/8/22

V. CORRESPONDENCE

- A. CDA Letter Denying Transition of AAA4's Person-Centered Counseling Program

VI. ACTION ITEMS

- A. Approve Recommendations from the Joint Program Evaluation Committee (JPEC)
- B. Approve Resolution #290 re: Sacramento County Line of Credit
- C. Approve Resolution #291 re: MOW by ACC Line of Credit

VII. PRESENTATIONS/DISCUSSIONS

- A. Assessing Our Strengths re: the Master Plan for Aging: Goal #3 Inclusion & Equity (Part 3 of 3)

VIII. REPORTS

- A. Executive Committee
- B. Audit/Finance Committee
- C. Joint Program Evaluation Committee (JPEC)
- D. Executive Director

IX. ANNOUNCEMENTS**X. ADJOURNMENT****Committee Meetings**

Executive Committee Meeting: 10:00 a.m. – 11:00 a.m., Thursday, May 12, 2022 via Zoom
 Audit/Finance Committee Meeting: 9:30 a.m. – 10:00 a.m., Friday, May 13, 2022 via Zoom

Please visit www.agencyonaging4.org for additional information

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, May 11, 2022. 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.