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**MEETING NOTICE & AGENDA**


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**DATE:** March 8, 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 2/9/24

**V. CORRESPONDENCE**

Not applicable

**VI. ACTION**

- A. Adopt Resolution No. 315: County Match Proposal for SFY 2024-25
- B. Adopt Resolution No. 316: Local Aging & Disability Action Planning Grant (Yuba-Sutter ADRC)

**Committee Meetings**

Audit/Finance Committee Meeting: **9:00 a.m. – 9:30 a.m., Friday, March 8, 2024**

Executive Committee Meeting: **9:30 a.m. – 10:00 a.m., Friday, March 8, 2024**

Grants Review Committee Meeting: **12:30 – 2:00 p.m., Friday, March 8, 2024**

Please visit [www.agencyonaging4.org](http://www.agencyonaging4.org) for additional information

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### VII. DISCUSSION/PRESENTATION

- A. New Federal Regulations “Final Rule” re: the Older Americans Act
- B. Senate Bill 1249 (Roth): Implications for AAA4
- C. Update on AAA4’s Long-Term Care Ombudsman Program, *presented by Kim Johnson*
- D. A “Parity” Preview: Key Governing Board Decision Points in 2024

### VIII. REPORTS

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

### IX. ANNOUNCEMENTS

### X. ADJOURNMENT

Attachments being sent under separate cover:

- Not applicable

**\*Members of the public wishing to join this in-person meeting via video conference must request an invitation no later than Noon, Wednesday, March 6, 2024. Send an email to [ContactUs@agencyonaging4.org](mailto: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](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.