

# Agency on Aging \ Area 4

## JOINT MEETING NOTICE & AGENDA (Advisory Council & Governing Board)

**DATE:** Friday, November 12, 2021  
**TIME:** 10:00 a.m. to 12:00 p.m.  
**PLACE:** 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, PLEDGE OF ALLEGIANCE, WELCOME & INSTRUCTIONS

#### II. PUBLIC COMMENT

AAA4 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.

#### III. ADVISORY COUNCIL BUSINESS

- A. Roll Call
- B. Adopt Agenda & Approve Minutes from 10/21/21

#### IV. GOVERNING BOARD BUSINESS

- A. Roll Call
- B. Adopt Agenda & Approve Minutes from 10/8/21

#### V. CORRESPONDENCE

Not applicable

#### VI. PUBLIC HEARING

- A. Amending the 2021-22 Area Plan Update to Transition Person-Centered Counseling from a Pilot Project to an Ongoing Service of AAA4

#### VII. ACTION ITEMS

- A. Approve Amendments to the 2021 – 2022 Area Plan Update (Advisory Council & Governing Board)
- B. Adopt the Annual Report for SFY 2020-21 (Governing Board)
- C. Approve Year-End JPEC Recommendations for SFY 2020-21 (Governing Board)
- D. Elect Officers for Calendar Year 2022 (Advisory Council)
- E. Elect Officers for Calendar Year 2022 (Governing Board)

#### VIII. DISCUSSION/PRESENTATION

- A. Update on the Aging Hubs Initiative
- B. The Toolkit for Serving Diverse Communities, *presented by the Diversity Committee*

#### IX. REPORTS

- A. Advisory Council
  - 1. Executive Committee
  - 2. Area Plan Committee
- B. Governing Board
  - 1. Executive Committee
  - 2. Audit/Finance Committee

#### Committee Meetings

##### **GB Executive Committee, Wednesday, 11/10/21**

10:30 a.m. – 11:30 a.m. AND **Friday 11/12/21** 8:30 a.m. – 9:30 a.m.

##### **AC Executive Committee, Friday, 11/12/21**

9:30 a.m. – 10:00 a.m.

##### **Audit/Finance Committee, Friday, 11/12/21**

9:30 a.m. – 10:00 a.m.

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3. Joint Performance Evaluation Committee (JPEC)
  - C. Executive Director

**IX. ANNOUNCEMENTS**

**X. ADJOURN**

**Attachments**

- Area Plan – attached
- Annual Report – being sent under separate cover

**\*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, November 10, 2021. 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 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](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.