



## **NOTICE OF COMMITTEE MEETING**

**TO:** AREA PLAN COMMITTEE

**FROM:** Will Tift, Planner

**Thursday, March 13, 2025  
10:30 a.m. – 12:00 Noon**

AAA4 Office  
1401 El Camino Avenue, 4<sup>th</sup> Floor  
Sacramento, CA 95815

Members of the Public (including Funded Partners) may also join via Zoom at:  
<https://us02web.zoom.us/j/4208637934?omn=84264331563>

### ***DRAFT AGENDA***

- Welcome & Approve Agenda (:05)
- Public Comment on items NOT on the Agenda (:05)
- ACTION: Elect Chair and Vice Chair for Calendar Year 2025 (:10)
  - Chair must be an Advisory Council member
  - Vice Chair can be either a Council or Governing Board member
- ACTION: Approve Working Draft of the 2025-26 Area Plan Update (:65)
  - Section 5: Needs Assessment – Updated Poverty Projections
  - Section 7: Goals & Objectives – Updated Dates
  - Section 8: Service Unit Plans – Updated Dates
  - Section 14: Direct Service Waivers – Employment Discontinued
  - Section 15: Governing Board – Changes Pending
  - Section 16: Advisory Council – Changes Pending
  - Section 18: Organizational Chart – Update Pending
- Set Next Meeting & Adjourn (:05)