
MEETING NOTICE & AGENDA

DATE: May 14, 2021**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 4/22/21

V. CORRESPONDENCE

Letter from Seniors First in response to grievance.

VI. PRESENTATION/DISCUSSION

Not applicable

VII. ACTION ITEMS

- A. Award 2021-25 RFP Funds to Non-Competitive Proposals
 - 1. Title III-B Supportive Services
 - 2. Title III-C Nutrition Services
- B. Award 2021-25 RFP Funds to Competitive Proposals
 - 1. Title III-B Supportive Services
 - 2. Title III-C Nutrition Services
- C. Approve Plan for Unassigned Minor Home Modification Funds in Eastern Placer County
- D. Approve Plan for Unassigned Transportation Funds in Placer County
- E. Approve Plan for Unassigned Peer Counseling Funds in Sacramento County
- F. Approve Resolution #284 Re: HICAP Budget/Contract

VIII. REPORTS

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

Committee Meetings

Executive Committee Meeting: 10:00 a.m. – 11:00 a.m., Thursday, May 13, 2021
via Zoom
Audit/Finance Committee Meeting: 9:30 a.m.- 10:00 a.m., Friday, May 14, 2021
via Zoom

PAGE TWO

IX. ANNOUNCEMENTS

X. ADJOURNMENT

Attachments being sent under separate cover:

- *2021-25 RFP Summaries and Recommendations for Noncompetitive Proposals*

***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 12, 2021. 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.