
MEETING NOTICE & AGENDA

DATE: February 9, 2024**TIME:** 10:00 a.m. – 12:00 noon
PLACE: **YOLO COUNTY ***
 Child Support Services
 100 W. Court Street, 1st Floor
 Woodland, CA 95695

Alternate Meeting Location (Zoom):
 Yuba County Board of Supervisors
 320 8th Street
 Marysville, CA 95901

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 1/12/24

V. CORRESPONDENCE

Not applicable

VI. ACTION

- A. Adopt the 2022-23 Strengths Assessment Report
- B. Approve Mid-Year Joint Program Evaluation Committee (JPEC) Recommendations
- C. Approve Resolution #314 to accept Health Insurance Counseling & Advocacy Program (HICAP) Funds

Committee Meetings

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

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

Please visit www.agencyonaging4.org for additional information

PAGE TWO

VII. DISCUSSION/PRESENTATION

- A. AT&T Request to Discontinue Landline Telephone Services and End Federal Financial Assistance Programs
- B. Update on AAA4's LTC Ombudsman Program, *presented by Kim Johnson*

VIII. REPORTS

- A. Executive Committee
- B. Audit/Finance
- C. Area Plan Committee
- D. Joint Program Evaluation Committee (JPEC)
- E. Legislative Committee
- F. Executive Director

IX. ANNOUNCEMENTS

X. ADJOURNMENT

Attachments being sent under separate cover:

- *Strength Assessment Report*

***Members of the public wishing to join this in-person meeting via video conference must request an invitation no later than Noon, Wednesday, February 7, 2024. 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 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 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