
MEETING NOTICE & AGENDA

DATE: April 12, 2019**TIME:** 10:00 a.m. to 1:00 p.m.**PLACE:** Agency on Aging\Area 4
1401 El Camino Avenue, 4th Floor
Sacramento, CA 95815**REMOTE LOCATION:**Sierra County Health & Human Services
Conference Room
202 Front Street
Loyalton, CA 96118**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 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.

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 Minutes from 02/8/2019

V. CORRESPONDENCE**VI. ACTION ITEMS**

- A. Award Funds under the Request for Proposals (RFP) issued on January 9, 2019
- B. Award Funds under the invitation for Bid (IFB) issued on February 20, 2019
- C. Approve Final Amendments to the 2018-19 Area Plan Update
- D. Approve the Original Area Plan Update for 2019-20
- E. Support Request for Increased State Funds for Elderly Nutrition (Title III-C)
- F. Support Request for Increased State Funds for Long-Term Care Ombudsman

VII. REPORTS

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

VIII. ANNOUNCEMENTS & FUTURE AGENDA ITEMS**IX. ADJOURNMENT****Committee Meetings**

Executive Committee 9:00 a.m. – 9:30 a.m.
 Audit/Finance Committee 9:30 a.m. – 10:00 p.m.
 Ad Hoc Parity Committee 1:00 p.m. – 2:30 p.m.

Please visit www.agencyonaging4.org for additional information.

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Attachments being sent under separate cover:

VI.C. Final Amendments to the 2018-19 Area Plan Update (PDF File)

VI.D. Original Area Plan Update for 2019-20 (PDF File)

VI.E. Request for Increased State Funds for Elderly Nutrition (Title III-C) {Pending}

VI.F. Request for Increased State Funds for Long-Term Care Ombudsman {Pending}

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.



Some people walk in the
rain, others just get wet.

Roger Miller

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