

**DATE: March 21, 2019**  
**TIME: 10:00AM – 12:00PM**  
**PLACE: Sacramento County**  
Agency on Aging Area 4  
1401 El Camino Avenue, 4<sup>th</sup> Floor  
Sacramento, CA 95815



**AGENDA**

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL/WELCOME & INTRODUCTIONS**
- II. COMMENTS FROM THE PUBLIC**  
The Advisory Council welcomes comments from the Public on any Agenda item as it is discussed. In the interest of time, individuals will be limited to 3 minutes; 10 minutes for group presentations. Comments from the Public on items not part of the Agenda may be made following the business portion of the meeting.
- III. CONSENT CALENDAR**
  - A. Adopt Agenda/Minutes 02/21/19.....3 min.
- IV. CORRESPONDENCE.....2 min.**
- V. OATH OF OFFICE: Secretary-Clerk.....5 min.**
- VI. PRESENTATION**
  - A. Presentation by Sarah Strand, Department of Public Works, City of West Sacramento.....20 min.
- VII. PUBLIC HEARING....(Proposed Changes to the Area Plan).....15 min.**
- VIII. ACTION ITEM**
  - A. Approve Final Amendments to the 2018-19 Area Plan Update.....10 min.
  - B. Approve the Original Area Plan Update for 2019-20.....10 min.
  - C. Approve Legislative Committee Recommendations.....30 min.
  - D. Nominate an Advisory Council Member to Serve as Vice Chair.....5 min.
- IX. REPORTS**
  - A. Executive Director.....5 min.
  - B. Executive Committee.....3 min.
  - C. Area Plan Committee.....5 min.
  - D. Grants Review Committee.....5 min.
  - E. Legislative Committee.....5 min.
- X. ROUNDTABLE: OLD BUSINESS, BIRTHDAYS, ANNOUNCEMENTS.....5 min.**
- XI. ADJOURNMENT**

COMMITTEE MEETINGS

9:30 A.M. – 10:00 A.M. ~ EXECUTIVE COMMITTEE  
12:00 P.M. – 12:30 P.M. ~ DIVERSITY COMMITTEE

Attachments to be sent under separate cover      Please visit [www.agencyonaging4.org](http://www.agencyonaging4.org) for additional information

- Original Area Plan Update: 2019-20
- Supporting Materials for Legislative Recommendations