

MEETING NOTICE
AAA4 ADVISORY COUNCIL

(916) 486-1876

DATE: January 19, 2023
TIME: 10:00 a.m.–12:00 noon
PLACE: SACRAMENTO COUNTY
AAA4 Via Zoom *

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/PLEDGE OF ALLEGIANCE/ROLL CALL/WELCOME & INTRODUCTIONS**
- II. COMMENTS FROM THE PUBLIC**
- III. CONSENT CALENDAR**
 - A. Adopt Agenda 2 min.
 - B. Approve Minutes From 11/17/22.....5 min.
- IV. CORRESPONDENCE.....3 min.**
 - A. CDA Final PSA Audit Correspondence
 - B. CDA Single Audit Reporting Package
- V. ACTION ITEM.....0 min.**
 - Not applicable
- VI. PRESENTATIONS/DISCUSSIONS.....70 min.**
 - A. Returning to In-Person Meetings Effective March 2023
 - B. Assessing Our Strengths Around the Master Plan for Aging: Goal #5, Senior Hunger (Part 2)
 - C. Recruiting New Members to the Advisory Council
- VII. REPORTS.....20 min.**
 - A. Executive Committee
 - B. Legislative Committee
 - C. Strategic Planning Committee
 - D. Area Plan
 - E. Governing Board
 - F. Executive Director
- VIII. ROUNDTABLE: ANNOUNCEMENTS.....10 min.**
- IX. ADJOURNMENT.....3 min.**

COMMITTEE MEETINGS

Executive Committee Meeting: Thursday, 1/19/23, 9:30 a.m. – 10:00 a.m.

Attachments to be sent under separate cover

- CDA Final PSA Audit Correspondence

***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, [Tuesday, January 17, 2023](#). Send an email to ContactUs@AgencyOnAging4.org which contains your name and 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) 710-8394, 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.

Please visit www.agencyonaging4.org for additional information.