

MEETING NOTICE
AAA4 ADVISORY COUNCIL

(916) 486-1876

DATE: March 16, 2023
TIME: 10:00 a.m. – 12:00 noon
PLACE:

***Agency on Aging\Area 4**
1401 El Camino Avenue, 4th Floor
Sacramento, CA 95815

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 2/16/23.. 5 min.
- IV. CORRESPONDENCE 3 min.**
 - Not applicable
- V. ACTION ITEM 15 min.**
 - Not applicable
- VI. PRESENTATIONS/DISCUSSIONS 70 min.**
 - A. Update on Older Americans Act Modernization (OCAM) Funding Opportunities: Survey Results
 - B. Assessing Our Strengths Around the Master Plan for Aging: Goal #1 Housing, Strategy A. More Housing Options & Strategy E. Climate-Friendly Aging.
 - C. Preview of Changes to the Area Plan for 2022-23 and 2023-24
 - D. Plans for Celebrating Agency on Aging\Area 4’s 50th Anniversary
- VII. REPORTS 15 min.**
 - A. Executive Committee
 - B. Area Plan Committee
 - C. Strategic Planning Committee
 - D. Executive Director
- VIII. ROUNDTABLE: ANNOUNCEMENTS 7 min.**
- IX. ADJOURNMENT 3 min.**

COMMITTEE MEETINGS

Executive Committee Meeting: Thursday, 3/16/23, 9:30 a.m. – 10:00 a.m.
Legislative Committee Meeting: Thursday, 3/16/23, 12:30 p.m. – 2:00 p.m.

Attachments to be sent under separate cover

- 2023-24 Area Plan Update

***Members of the public wishing to join this in-person meeting via video conference must request an invitation no later than Noon, [Tuesday, March 14, 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 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) 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.