
MEETING NOTICE & AGENDA

DATE: June 28, 2019**TIME:** 10:00 a.m. to 10:45 a.m.**PLACE:** Agency on Aging\Area 4
1401 El Camino Avenue, 4th Floor
Sacramento, CA 95815**Special
Meeting****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**V. ACTION ITEMS**

- A. Approve Resolution #263 to Receive HICAP Funds for SFY 2019-20**
- B. Approve Resolution #264 to Receive CalFresh Expansion Funds for SFY 2019-20**
- C. Approve Assignment of Title II-B RFP Funds in Sierra County**

VI. ADJOURNMENT

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.