

## MEETING NOTICE &amp; AGENDA

**DATE:** August 14, 2020

**TIME:** 10:00 a.m. – 12:00 noon

**PLACE:** Sacramento County  
Agency on Aging\Area 4  
via Zoom \*

**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 5 minutes; 15 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 15 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 the Minutes from 07/10/20

**V. CORRESPONDENCE****VI. PRESENTATION/DISCUSSION**

- A. Ad Hoc County Workgroups and the 2021-25 Request for Proposals (RFP)
- B. Resetting Parity Percentages for the 2021-25 Request for Proposals (RFP)
- C. Elder Abuse Awareness Campaign, *Presented by AAA4 Staff Nancy Vasquez*

**VII. ACTION ITEMS**

- A. Adopt Resolution #281 to Accept MIPPA Funds, FFY 2020-21

**VIII. REPORTS**

- A. Executive Committee
- B. Audit/Finance Committee
- B. Executive Director

**IX. ADJOURNMENT**Committee Meetings

Executive Committee Meeting: 10:00 a.m. THURSDAY, Aug. 13, 2020 via Zoom  
Audit/Finance Committee Meeting: 11:00 a.m. THURSDAY, Aug. 13, 2020 via Zoom

Please visit [www.agencyonaging4.org](http://www.agencyonaging4.org) for additional information



Attachments being sent under separate cover:

**\*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, Wednesday, August 12<sup>th</sup>. Send an email to [ContactUs@agencyonaging4.org](mailto:ContactUs@agencyonaging4.org) which contains your name and the 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) 486-1876, or [creigert@agencyonaging4.org](mailto: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.

When the crisis comes, we all pull together naturally. It's easy then.  
It's when things drag on too long that we have to make the effort.  
We need to make sure everyone sees we're all in this together.  
~ Author: James S.A. Corey