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**MEETING NOTICE & AGENDA**


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**DATE:** January 13, 2023**TIME:** 10:00 a.m. – 12:00 noon**PLACE:** Sacramento County  
Agency on Aging\Area 4  
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 & 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 12/9/22
- C. Approve Annual Cost-of-Living (COLA) for Staff

**V. CORRESPONDENCE**

- A. CDA Final PSA Audit Correspondence
- B. CDA Single Audit Reporting Package.

**VI. ACTION**

- A. Approve American Rescue Plan Awards

**VII. DISCUSSION/PRESENTATION**

- 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)

Committee Meetings

Executive Committee Meeting: **9:00 a.m. – 10:00 a.m., Thursday, January 12, 2023** via Zoom

Audit/Finance Committee Meeting: **9:30 a.m. – 10:00 a.m., Friday, January 13, 2023** via Zoom

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

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**VIII. REPORTS**

- A. Executive Committee**
- B. Audit/Finance**
- C. Strategic Planning Committee**
- D. Area Plan Committee**
- E. Executive Director**

**IX. ANNOUNCEMENTS**

**X. ADJOURNMENT**

Attachments being sent under separate cover:

- CDA Final PSA Audit

**\*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, January 11, 2023. 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