

## NOTICE OF COMMITTEE MEETING

**TO:** AREA PLAN COMMITTEE  
**FROM:** Will Tift, Assistant Director

**Thursday, January 18, 2024**  
**12:00 Noon – 1:30 p.m.**

AAA4 Office  
1401 El Camino Avenue, 4<sup>th</sup> Floor  
Sacramento, CA 95815

Members of the Public (including Funded Partners) may also join via Zoom at:  
<https://us02web.zoom.us/j/4208637934>

### ***DRAFT AGENDA***

- Welcome & Approve Agenda (:05)
- Public Comment on items NOT on the Agenda (:05)
- ACTION: Elect Committee Chair and Vice Chair (:05)
- ACTION: Approve Framework for the 2024-28 Strategic Area Plan (:20)
- Discussion: Update on the CASOA Survey Results (:20)
- Discussion: Aligning our Course with the Master Plan for Aging (:30)
  - County Workgroups: Progress Reports
  - Town Hall Meetings: February and March 2024
- Set Next Meeting and Adjourn (:05)