# **AAA4** **Governing Board** (916) 486-1876

## MEETING NOTICE & AGENDA

**DATE:** **January 11, 2019**

**January**

**TIME**: **10:00 a.m. to 12:00 p.m.**

**PLACE:** Agency on Aging\Area 4

 1401 El Camino Avenue, 4th Floor

Sacramento, CA 95815

 **REMOTE LOCATION:**

Sierra County Health & Human Services

Conference Room

202 Front Street

Loyalton, CA 96118

**AGENDA:**

#### CALL TO ORDER & ROLL CALL

1. PLEDGE OF ALLEGIANCE
2. 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.

1. 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.

1. Adopt the Agenda
2. Approve Minutes from 12/14/18
3. Approve Committee Appointments for CY 2019
4. Approve COLA for CY 2019
5. **CORRESPONDENCE**
6. **INSTALLATION OF OFFICERS**

 **VII. PRESENTATON**

**A.** Governing Board Member Recognition: Eldon Luce

 **VIII. ACTION ITEMS**

1. Accept Auditor’s Report for SFY 2017-18
2. Designate R.I.S.E. location in Esparto as a Focal Point
3. Approve Grants Review Committee Recommendation re: Parity Modeling Exercise

#### Committee Meetings

Audit/Finance Committee 9:00 a.m. – 9:30 a.m.

Executive Committee 9:30 a.m. – 10:00 a.m.

*Please visit www.agencyonaging4.org for additional information*

 **IX. DISCUSSION**

 **A.** AAA4 Agreement with Independent Audit Firm

 **X. REPORTS**

**A**. Executive Committee

**B**. Audit/Finance Committee

**C**. Grants Review Committee

**D.** Executive Director

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 **XI. ANNOUNCEMENTS & FUTURE AGENDA ITEMS**

 **XII. ADJOURNMENT**

 Attachments to be sent under separate cover:

* Committee Appointments 2019 – (PENDING)
* Parity Formula Adjustment Simulator
* AAA4’s Guidance to Funded Partner re: Target Population Overview
* Tex Ritter Presentation on Parity

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.

 