

MEETING NOTICE & AGENDA

DATE: August 12, 2022

TIME: 10:00 a.m. – 12:00 noon

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

Our Mission: Creating and supporting opportunities that enhance the lives of older adults and their families to be safe, healthy and independent.

AGENDA:**I. CALL TO ORDER, WELCOME NEW MEMBERS & 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 7/8/22

V. CORRESPONDENCE

CDA Letter RE: Title IIIC Older Californians Nutrition Program Funding Award

VI. PRESENTATION

- A. 2020-2021 & 2021-22 Single Audit Presentation, *Gilbert & Associates*
- B. Lavender Courtyard Video, *presented by AAA4 Direct Services*

VII. ACTION ITEMS

- A. Approve RFP Timeline for HICAP and Tentatively for Transportation in Nevada County
- B. Approve Request to Transfer Nutrition Funds Between Nevada and Placer Counties
- C. Approve Selection of New Audit Firm

2022 Committee Meetings

Executive Committee: **10:00 a.m. – 11:00 a.m., Thursday, August 11** via Zoom
 Audit/Finance Committee: **9:30 a.m. – 10:00 a.m., Friday, August 12** via Zoom
 Rules of Procedure Committee: **12:00 Noon – 1:00 p.m., Friday, August 12** via Zoom

Please visit www.agencyonaging4.org for additional information

VIII. DISCUSSION

A. Master Plan for Aging Strengths Assessment: County, State & Regional Efforts

- Local Playbooks: How Nevada County is Leading the Way, *presented by Kelly Carpenter*
- The State's Vision: Goals, Strategies & Initiatives, *presented by Eldon Luce*
- Connecting the Dots: The Role Regional Entities Can Play, *presented by Will Tift*

IX. REPORTS

- A. Executive Committee
- B. Audit/Finance
- C. Rules of Procedure Committee
- D. Strategic Planning Committee
- E. Advisory Council
- F. Executive Director

X. ANNOUNCEMENTS

XI. ADJOURNMENT

Attachments being sent under separate cover:

- Not applicable

***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 10, 2022. Send an email to 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 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.