

**MEETING NOTICE
AAA4 ADVISORY COUNCIL**

(916) 486-1876

DATE: March 19, 2020
TIME: 10:00AM – 12:00PM
PLACE: SACRAMENTO COUNTY
Agency on Aging\Area 4
1401 El Camino Avenue
Sacramento, CA 95695



AGENDA

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL/WELCOME & INTRODUCTIONS**
- II. COMMENTS FROM THE PUBLIC**
 The Advisory Council welcomes comments from the Public on any Agenda item as it is discussed. In the interest of time, individuals will be limited to 3 minutes; 10 minutes for group presentations. Comments from the Public on items not part of the Agenda may be made following the business portion of the meeting.
- III. CONSENT CALENDAR**
 - A. Adopt Agenda..... 2 min.
 - B. Approve Minutes From 02/20/20.....2 min
 - C. Approve Committee Appointments for CY 2020.....2 min.
- IV. CORRESPONDENCE:3 min.**
- V. PUBLIC HEARING**
 - A. Presentation of the 2020-24 Area Plan.....30 min.
 - B. Questions & Answers..... 15 min.
 - C. Formal Public Comments..... 5min.
- VI. PRESENTATION/DISCUSSION**
 - A. “Cooking Matters in Your Community” Whole Grains Food Demonstration: *Presented by AAA4 Staff Brittany Lathroph* 30 min.
 - B. Mobile Dine Around Town (DAT) in Yuba and Sutter Counties: *Presented by Teja Payne*..... 15 min.
- VII. REPORTS**
 - A. Executive Director..... 5 min.
 - B. Executive Committee..... 3 min.
 - C. Diversity Committee.....3 min.
 - D. Joint Program Evaluation Committee (JPEC)..... 5 min.
- VIII. ROUNDTABLE: ANNOUNCEMENTS.....3 min.**
- IX. ADJOURNMENT**

COMMITTEE MEETINGS

No meetings

Attachments to be sent under separate cover

- 1) Proposed Goals & Objectives
- 2) Complete 2020-24 Area Plan (Pending)

If you need a disability-related reasonable accommodation to participate in this meeting, please contact Cindy Reigert at (916) 710-8394, 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.

Please visit www.agencyonaging4.org for additional information.

March - National Women's History Month

- 1) Madame Wu Chien-Shiung. Chinese American. First Lady of Physics
- 2) Sally Ride. First Female Astronaut in Space
- 3) Bessie Coleman. First woman of African-American descent & also the first Native-American descent to hold a pilot license
- 4) Mary Jackson. NASA's First Female Black Engineer