

**MEETING NOTICE**  
**AAA4 ADVISORY COUNCIL**

**(916) 486-1876**

**DATE: March 17, 2022**  
**TIME: 10:00 a.m. – 12:00 noon**  
**PLACE: SACRAMENTO COUNTY**  
**AAA4 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/PLEDGE OF ALLEGIANCE/ROLL CALL/WELCOME & INTRODUCTIONS**
- II. COMMENTS FROM THE PUBLIC**
- III. CONSENT CALENDAR**
  - A. Adopt Agenda..... 2 min.
  - B. Approve Minutes From 2/24/22..... 5 min.
  - C. Installation of Chair for Calendar Year 2022.....5 min.
- IV. CORRESPONDENCE: ..... 3 min.**  
Not applicable
- V. ACTION ITEM.....15 min.**  
Not applicable
- VI. PRESENTATIONS/DISCUSSIONS..... 70 min.**
  - A. Assessing Our Strengths re: the Master Plan for Aging: Goal #3 Inclusion & Equity (part 1 of 2)  
Ageism & Ableism, *presented by AAA4 Staff*  
County Planning, *presented by Placer County Staff*  
Mature Edge Job Readiness Program, *presented by AAA4 Staff*  
Employment Services, *presented by Yolo County Staff*  
Elder Abuse Prevention Campaign, *presented by AAA4 Staff*
  - B. A Strategic Plan for the Agency: Beyond Aging Hubs
  - C. March 31 Deadline for CSL (California Senior Legislature) Members
- VII. REPORTS..... 10 min.**
  - A. Executive Committee
  - B. Diversity Committee
  - C. Joint Program Evaluation Committee
  - D. Governing Board
  - E. Executive Director
- VIII. ROUNDTABLE: ANNOUNCEMENTS.....7 min.**
- IX. ADJOURNMENT.....3 min.**

COMMITTEE MEETINGS

Executive Committee Meeting: Thursday, 3/17/22, 9:30 a.m. – 10:00 a.m.

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Attachments to be 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, Tuesday, March 15, 2022. Send an email to [ContactUs@AgencyOnAging4.org](mailto:ContactUs@AgencyOnAging4.org) which contains your name and 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) 710-8394, 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 than 3 days in advance.*

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