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**MEETING NOTICE & AGENDA**


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**DATE:** May 24, 2024**TIME:** 10:00 a.m. – 12:00 noon

**PLACE:** **SACRAMENTO COUNTY\***  
 1401 El Camino Avenue, Ste:400  
 Sacramento, CA 95815

Our Mission: Enriching the lives of older adults and people with disabilities by **FOSTERING** networks of support, **ADVOCATING** for individual choice, **COLLABORATING** with others, **ENSURING** equity, and **STRIVING** to do so with conviction.

**AGENDA:****I. CALL TO ORDER & 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 3/8/24
- C.** Approve New Job Descriptions

**V. CORRESPONDENCE**

Not applicable

**VI. ACTION ITEMS**

- A.** Approve Meal Vendors for Yuba-Sutter Meals on Wheels
- B.** Award Older Californians Act Modernization (OCAM) Funds
- C.** Approve Revised Timeline for the Development of the 2025-27 RFP
- D.** Approve Third Quarter Joint Program Evaluation Committee (JPEC) Recommendations
- E.** Approve Revised Amendments to the 2023-24 Area Plan Update
- F.** Approve the 2024-2028 Area Plan

**Committee Meetings**

Audit/Finance Committee Meeting: **9:00 a.m. – 9:30 a.m., Friday, May 24, 2024**

Executive Committee Meeting: **9:30 a.m. – 10:00 a.m., Friday, May 24, 2024**

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

**VII. DISCUSSION/PRESENTATION**

- A. Guest Speaker: Alice Perez, Director of External and Legislative Affairs, AT&T California
- B. 2024 Town Hall Meetings: Key Takeaways & Lessons Learned

**VIII. REPORTS**

- A. Executive Committee
- B. Audit/Finance Committee
- C. Area Plan Committee
- D. Grants Review Committee
- E. Joint Program Evaluation Committee
- F. Legislative Committee
- G. Personnel Committee
- H. Strategic Planning Committee
- I. Executive Director

**IX. ANNOUNCEMENTS**

**X. ADJOURNMENT**

Attachments being sent under separate cover:

- *2024-2028 Area Plan (working draft)*
- *2023-2024 Area Plan Update (revised pages only May 2024)*

**\*Members of the public wishing to join this in-person meeting via video conference must request an invitation no later than Noon, Wednesday, May 22, 2024. Send an email to [GoverningBoard@agencyonaging4.org](mailto:GoverningBoard@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 MAY NOT BE PERMITTED ACCESS TO THE MEETING.**

If you need a disability-related reasonable accommodation to participate in this meeting, please contact Dylan Zambo at (916) 710-8394, or [GoverningBoard@agencyonaging4.org](mailto:GoverningBoard@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.