

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

**(916) 486-1876**

**DATE: January 16, 2020**

**TIME: 10:00AM – 12:00PM**

**PLACE: SACRAMENTO COUNTY  
Agency on Aging\Area 4  
1401 El Camino Avenue, Ste: 400  
Sacramento, CA 95815**



**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 & Approve Minutes 11/08/19.....3 min.
- IV. CORRESPONDENCE: .....3 min.**
- V. INSTALLATION OF OFFICERS**
  - A. Installation of Officers for Calendar Year 2020.....20 min.
- VI. PRESENTATION/DISCUSSION**
  - A. Homelessness Among Older Adults, *presented by AAA4 Staff*..... 60 min.
    - Part 1. Defining the Problem
    - Part 2. Setting an Ideal Goal
    - Part 3. Crafting a Practical Strategy
- VII. REPORTS**
  - A. Executive Director..... 5 min.
  - B. Executive Committee..... 3 min.
- VIII. ROUNDTABLE: ANNOUNCEMENTS..... 5 min.**
- IX. ADJOURNMENT**

COMMITTEE MEETINGS

9:30 a.m. – 10:00 a.m. ~ Executive Committee  
12:00 p.m. – 12:30 p.m. ~ Diversity Committee

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

Attachments to be sent under separate cover  
If applicable

*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.*