

MEETING NOTICE
AAA4 ADVISORY COUNCIL

(916) 486-1876

DATE: August 20, 2020
TIME: 10:00 a.m. – 12:00 noon
PLACE: SACRAMENTO COUNTY
AAA4 Via Zoom *



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 06/18/20..... 3 min.
- IV. CORRESPONDENCE: 2 min.**
- V. DISCUSSION..... 40 min.**
 - A. Ad Hoc County Workgroups and the 2021 – 25 Request for Proposals
 - Timeline
 - Workgroup Tasks
 - Guidelines
- VI. PRESENTATIONS**
 - A. Elder Abuse Awareness Campaign, *Presented by Nancy Vasquez*..... 30 min.
 - B. Introducing the Dine at Home Sacramento Restaurant Delivery Program, *Presented by Teja Payne*..... 20 min.
- VII. REPORTS..... 10 min.**
 - A. Executive Committee
 - B. Executive Director
- VIII. ROUNDTABLE: ANNOUNCEMENTS..... 10 min.**
- IX. ADJOURNMENT..... 3 min.**

COMMITTEE MEETINGS

Diversity Committee: Monday, 8/17/20, 10:00 a.m. – 11:30 a.m.
 Joint Program Evaluation Committee, 8/27/20 10:00 a.m. – Noon
 Grants Review Committee, 8/28/20 10:00 a.m. – Noon

Attachments to be sent under separate cover

***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, August 18th. Send an email to 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 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

