

# MEETING NOTICE & AGENDA

## GOVERNING BOARD

LOCATION	NEVADA COUNTY The Eric Rood Administrative Center 950 Maidu Avenue Nevada City, CA 95959 Empire Room, Suite 278
ALTERNATE LOCATION:	None
DATE:	July 10, 2026
TIME:	10:00 AM – 12:00 PM
ZOOM:	Members of the public wishing to join the meeting via Zoom, please use this link: <a href="#">Click here to join.</a>

### I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, & APPROVE TELECONFERENCING MEMBERS

A. If NEEDED – AB 2449 “just cause” provision

### II. ROLL CALL

### III. PUBLIC COMMENT

AAA4 welcomes comments on any agenda item as it is addressed. Individuals will be limited to five minutes; fifteen 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 fifteen minutes per subject.

### IV. CONSENT

- A. Adopt the Agenda.
- B. Approve the minutes from 6/12/26
- C. Approve Revised Job Descriptions

### V. CORRESPONDENCE

*[IF APPLICABLE]*

## VI. ACTION ITEM

- A. Adopt Benefit Transition Policy for AAA4 Staff
- B. Approve Revised Salary Chart for AAA4 Staff
- C. Approve Remote Meeting Protocols for AAA4's Advisory Council per SB 707
- D. Adopt Fiscal Handbook for AAA4 Fiscal Team
- E. Accept AAA4 Financial Statements

## VII. DISCUSSION/PRESENTATION

- A. Feasibility Study: Nevada County Volunteer Transportation Program, *presented by Connecting Point*
- B. AAA4's Executive Director Position: Transition Planning, Part 5

## VIII. REPORTS

- A. Executive Committee
- B. Audit/Finance
- C. Legislative Committee
- D. Personnel Committee
- E. Acting Executive Director

## IX. ANNOUNCEMENTS

## X. ADJOURN

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### **Disability Accommodations:**

If you need reasonable disability-related accommodation to participate in this meeting, please contact the AAA4 office at (916) 486-1876 or email [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.

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### **Upcoming Committee Meetings:**

#### **AUDIT/FINANCE COMMITTEE**

7/10/2026, 9:00 am – 9:45 am

#### **EXECUTIVE COMMITTEE**

7/10/2026, 9:45 am – 10:00 am