

# MEETING NOTICE & AGENDA

## GOVERNING BOARD

LOCATION	St. Andrew Presbyterian Church 1390 Franklin Road Yuba City, CA 95993 Ministry Center Rooms D & E
ALTERNATE LOCATION:	Yolo County HSS 600 A Street, Suite C Davis, CA 95618
DATE:	May 8, 2026
TIME:	10:00AM – 12:00PM <b>CLOSED SESSION 12:00PM – 12:30PM</b>
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 4/10/26.

### V. CORRESPONDENCE

A. *[IF APPLICABLE]*

## **VI. ACTION ITEM**

- A. Adopt Resolution #334 re: HICAP (Health Insurance Counseling & Advocacy Program) Funds
- B. Adopt AAA4 Policy on Voluntary Contributions
- C. Approve Third Quarter Joint Program Evaluation Committee (JPEC) Recommendations
- D. Award Unassigned Transportation Funds in Yolo County \$22,875
- E. Accept AAA4 Financial Statements

## **VII. DISCUSSION/PRESENTATION**

- A. AAA4's Executive Director Position: Transition Planning, Part 3

## **VIII. REPORTS**

- A. Executive Committee
- B. Audit/Finance
- C. Joint Program Evaluation Committee (JPEC)
- D. Legislative Committee
- E. Acting Executive Director

## **IX. ANNOUNCEMENTS**

## **X. CLOSED SESSION (To discuss Personnel Matters and Potential Litigation) :30**

## **XI. 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**

4/8/2026, 9:00am – 9:45am

#### **EXECUTIVE COMMITTEE**

4/8/2026, 9:45am – 10:00am