

JOINT MEETING NOTICE & AGENDA (Advisory Council & Governing Board)

DATE: Friday, November 14, 2025
TIME: 10:00 a.m. to 12:30 p.m.
PLACE: **Agency on Aging Area 4**
1401 El Camino Avenue, Suite 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

AGENDA

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

A. *Only If Needed* – AB2449 “just cause” provision

II. 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.

III. ROLL CALL & CONSENT

A. Advisory Council

1. Roll Call
2. Adopt the Agenda and Approve the Minutes from 10/16/25

B. Governing Board

1. Roll Call
2. Adopt the Agenda and Approve the Minutes from 10/10/25

IV. CORRESPONDENCE – *IF Applicable*

V. ACTION ITEMS

- A. Adopt the Slate of Officers for 2026 (Governing Board)
- B. Adopt Resolution #330 re: California Community Connect Project (Governing Board)
- C. Approve First Quarter JPEC Recommendations (Governing Board)
- D. Approve One-Time-Only (OTO) Expenditures (Governing Board)
- E. Approve Timeline for Yuba Sutter Meals on Wheels IFB for Meal Production
- F. Adopt the Annual Report (Advisory Council & Governing Board)

VI. PRESENTATION/DISCUSSION

- A. An Update on AAA4's Long-Term Ombudsman Program, *presented by Kim Johnson*
- B. An Update on AAA4's Audits, *presented by Meghan Rose*
- C. An Introduction to AAA4's In-House Budget, *presented by Kellie Bruton*

VII. REPORTS

- A. Advisory Council
 - 1. Executive Committee
- B. Governing Board
 - 1. Executive Committee
 - 2. Audit/Finance Committee
 - 3. Joint Program Evaluation Committee (JPEC)
 - 4. Nominating Committee
- C. Executive Director

VIII. ANNOUNCEMENTS

IX. ADJOURN

Disability Accommodations:

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

Upcoming Committee Meetings:

AUDIT/FINANCE COMMITTEE

11/14/2025, 9:00 a.m. – 9:30 a.m.

EXECUTIVE COMMITTEE

9/12/2025, 9:30am – 10:00am