

MEETING NOTICE & AGENDA

GOVERNING BOARD

LOCATION	Agency on Aging Area 4 1401 El Camino Avenue, 4 th Floor Sacramento, CA 95815
ALTERNATE LOCATION:	None
DATE:	June 12, 2026
TIME:	10:00 AM – 11:30 AM CLOSED SESSION 11:35 AM – 12:30 PM
ZOOM:	Members of the public wishing to join the meeting via Zoom, please use this link: Click here to join.

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 5/8/26.

V. CORRESPONDENCE

- A. Aging and Disability Response to May Revision (Final Letter)
- B. Meals On Wheels: Yolo County Café Yolo Transition

VI. ACTION ITEM

- A. Adopt Resolution #335 re: ADRC (Aging & Disability Resource Connection) Funds
- B. Approve Revised Scope of Work for Meals on Wheels Yolo County
- C. Approve RFP Timeline SFY's 2027-29
- D. Accept AAA4 Financial Statements

VII. DISCUSSION/PRESENTATION

- A. AAA4's Executive Director Position: Transition Planning, Part 4

VIII. REPORTS

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

IX. ANNOUNCEMENTS

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

XI. ADJOURN

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 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

5/8/2026, 9:30am – 10:00am

EXECUTIVE COMMITTEE CLOSED SESSION (To Discuss Personnel Matters and Potential Litigation)

5/8/2026, 8:30am – 9:30am