

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: 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 6/12/26
- C. Approve Revised Job Descriptions

V. CORRESPONDENCE

[IF APPLICABLE]

VI. ACTION ITEM

- A. Adopt Transition Benefit 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. Approve Title III-D Recommendations for Minor RFP Cycle: 2027-29
- E. Renew Title III-B and III-C Awards for SFYs 2027-28 & 2028-29
- F. 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
- C. Fiscal Handbook for AAA4 Fiscal Team, *presented by Controller, Jennifer Hassouna*

VIII. REPORTS

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

IX. ANNOUNCEMENTS

X. ADJOURN

Attachments to be sent under separate cover:

- Item IV. C. Approve Revised Job Descriptions
- Item VI. F. Financial Statements
- Item VII. A. Feasibility Study: Nevada County Volunteer Transportation Program, presented by Connecting Point

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

7/10/2026, 9:00 am – 9:45 am

EXECUTIVE COMMITTEE

7/10/2026, 9:45 am – 10:00 am