

MEETING NOTICE & AGENDA

GOVERNING BOARD

LOCATION	Sacramento County Agency on Aging Area 4 1401 El Camino Avenue, 4 th Floor Sacramento, CA 95815
ALTERNATE LOCATION:	None
DATE:	October 9, 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 people wishing to speak for a total of fifteen minutes per subject.

IV. CONSENT

- A. Adopt the Agenda.
- B. Approve the minutes from 8/14/26

V. CORRESPONDENCE

A. *[IF APPLICABLE]*

VI. ACTION ITEM

- A. Adopt Resolution #337 to Accept CalFresh Outreach Funds
- B. Approve the Area Plan Budget for SFY 2026-27
- C. Adopt Resolutions #338 & #339 to Apply for CSBG Funds in Sutter and Yuba Counties
- D. Approve JPEC Recommendations: Year End and First Quarter Performance
- E. Elect Members to Serve on the Nominating Committee
- F. Accept AAA4 Financial Statements

VII. DISCUSSION/PRESENTATION

None.

VIII. REPORTS

- A. Executive Committee
- B. Audit/Finance
- C. Advisory Council
- D. Grants Review Committee
- E. Joint Program Evaluation Committee (JPEC)
- F. Acting Executive Director

IX. ANNOUNCEMENTS

X. CLOSED SESSION (Scheduled to begin at 10:45 AM)

XI. ADJOURN

Attachments to be sent under separate cover:

- Item VI. B. Area Plan Budget
- Item VI. D. JPEC Year End and First Quarter Performance
- Item VI. F. Financial Statements

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

10/9/2026, 9:00 am – 9:45 am

EXECUTIVE COMMITTEE

10/9/2026, 9:45 am – 10:00 am