



AAA4 GOVERNING BOARD  
EXECUTIVE COMMITTEE MEETING

**CLOSED SESSION**

**Friday, January 3, 2025**  
**2:00 pm – 3:00 pm**  
Agency on Aging Area 4  
1401 El Camino Avenue, Suite 400  
Sacramento, CA 95815

**AGENDA**

**I. ACTION**

- a. Performance Evaluation – AAA4 Executive Director Pam Miller

**II. ADJOURNMENT**

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*Serving Nevada, Placer, Sacramento, Sierra, Sutter, Yolo, and Yuba counties*