



## GRANTS REVIEW COMMITTEE (GRC) MEETING

**Monday, January 26, 2026**

**11:00 AM to 12:00 Noon**

Agency on Aging Area 4  
1401 El Camino Avenue, Suite 400  
Sacramento, CA 95815

Members of the Public (including Funded Partners) may also join via Zoom at:

[Click Here to Join](#)

**This is a special meeting of the Grants Review Committee (GRC) for the sole purpose of soliciting input from members of the Advisory Council and Governing Board prior to final AAA4 Staff selection of a vendor. This matter is not subject to a separate vote by the Governing Board.**

### **DRAFT AGENDA**

- I. Welcome, Introductions & Approve Agenda
- II. Public Comment on Items Not on the Agenda
- III. **DISCUSSION:** Recommend which Vendor AAA4 should Select for the Data Exchange Framework (DxF) IT Platform Project (IFB currently in Progress)
  - A. Background on the Invitation for Bid (IFB)
  - B. Presentation of Staff Recommendation
  - C. Committee Deliberation
- V. Next Meeting: March 12, 2026 to Review Proposals from Meal Vendors for Yuba Sutter Meals on Wheels (IFB currently in Progress)
- VI. Adjourn