

MEETING NOTICE & AGENDA

GOVERNING BOARD

LOCATION	Placer County Health & Human Services 11434 B Ave. Conference Room #500, Cordova Room Auburn, CA 95603
ALTERNATE LOCATION:	None
DATE:	March 13, 2025
TIME:	10:00AM – 12:00PM NOTE: There will be a CLOSED SESSION for approximately 30 minutes. See Item VI.
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 – AB2449 “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 2/13/26
- C. Approve updated Committee Roster

V. CORRESPONDENCE – None

VI. CLOSED SESSION

- A. Executive Committee Update to Members on Agency Personnel Changes

VII. ACTION ITEM

- A. Approve Appointment of Acting Executive Director
- B. Approve Temporary Salary Increases for Select Staff
- C. Approve County Match Requests for SFY 2026-27
- D. Adopt Resolution #332 re: Sacramento County Match Request
- E. Adopt Resolution #333 re: Dignity/Common Spirit Grant Award

VIII. DISCUSSION/PRESENTATION

- A. AAA4's Executive Director Position: Transition Planning, Part 1
- B. An Update on AAA4's Fiscal Activities & Financial Statements Explained

IX. REPORTS

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

X. ANNOUNCEMENTS

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

3/13/2026, 9:00am – 9:30am

EXECUTIVE COMMITTEE

3/13/2026, 9:30am – 10:00am