

MEETING NOTICE & AGENDA

ADVISORY COUNCIL

LOCATION:	Sacramento County Agency on Aging Area 4 1401 El Camino Ave, Board Conference Room 4 th Floor Sacramento, CA 95815
ALTERNATE LOCATION	NONE
DATE:	July 16, 2025
TIME:	10:00 AM – 12:00 PM
ZOOM:	Members of the public wishing to join the meeting via Zoom, please click here to join

I. CALL TO ORDER & PLEDGE OF ALLEGIANCE

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 CALENDAR

- A. Adopt the Agenda
- B. Approve the minutes from 5/21/2026

V. CORRESPONDENCE

IF APPLICABLE

VI. ACTION ITEM

- A. Accept Hybrid Meeting and Remote Participation Policy

VII. DISCUSSIONS/PRESENTATIONS

- A. Update on State Budget Items relating to Older Adults, *presented by Julie Bates, PhD*
- B. AAA4's New Care for Caregivers (C4C) Program, *presented by Anson Houghton*
- C. An Update on the Executive Director Transition, *presented by Julie Bates, PhD*

VIII. REPORTS

- A. Executive Committee
 - What's Your Why?
- B. Governing Board
- C. Bylaws Committee
- D. Acting Executive Director

IX. ROUNDTABLE: ANNOUNCEMENTS

X. ADJOURNMENT

Disability Accommodations:

If you need a disability-related reasonable accommodation to participate in this meeting, please contact the AAA4 office at (916) 486-1876 or email AdvisoryCouncil@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.

COMMITTEE MEETINGS:

EXECUTIVE COMMITTEE

7/16/2025, 9:30 AM – 10:00 AM