

MEETING NOTICE & AGENDA

GOVERNING BOARD

LOCATION	Agency on Aging Area 4 Board Room 1401 El Camino Avenue, 4 th Floor Sacramento, CA 95815
ALTERNATE LOCATION:	None
DATE:	February 13, 2025
TIME:	10:00AM – 12:00PM
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 12/12/2025
- C. Approve 2026 Committee Appointments
- D. Approve Cost of Living Adjustment (COLA)

V. CORRESPONDENCE

- A. Aging and Disability Stakeholders’ Response to Proposed 2026-27 State Budget

VI. ACTION ITEM

- A. Adopt Resolution #331 re: Data Exchange Framework Grant Award
- B. Approve Mid-Year Joint Program Evaluation Committee (JPEC) Recommendations

VII. DISCUSSION/PRESENTATION

- A. An Update on CA 2030 Implementation, *presented by Pam Miller and Will Tift*
- B. New Remote Meeting Allowances via SB 707, *presented by Dr. Julie Bates*

VIII. REPORTS

- A. Executive Committee
 - Chair appoints Parliamentarian for 2026
- B. Audit/Finance Committee
- C. Grants Review Committee (GRC)
- D. Joint Program Evaluation Committee (JPEC)
- E. Executive Director

IX. ANNOUNCEMENTS

X. ADJOURN

ATTACHMENTS TO BE SENT UNDER SEPARATE COVER:

- A. California Senior Legislature Elections Flyer

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

2/13/2026, 9:00am – 9:30am

EXECUTIVE COMMITTEE

2/13/2026, 9:30am – 10:00am

EXECUTIVE COMMITTEE (CLOSED SESSION) AAA4 Administrative Conference Room

2/13/2026, 12:30pm – 1:30pm

This meeting is a closed session for the Executive Director's Evaluation.