

**MEETING NOTICE**  
**AAA4 ADVISORY COUNCIL**

**(916) 486-1876**

**DATE:** July 18, 2024

**TIME:** 10:00 a.m. – 12:00 p.m.

**PLACE:** **PLACER COUNTY**  
Health & Human Services Center  
11434 B Avenue, Jeff Brown Room 3  
Auburn, CA 95603

Our Mission: Enriching the lives of older adults and people with disabilities by **FOSTERING** networks of support, **ADVOCATING** for individual choice, **COLLABORATING** with others, **ENSURING** equity, and **STRIVING** to do so with conviction.

**AGENDA**

- I. **CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL, WELCOME & INTRODUCTIONS**
- II. **COMMENTS FROM THE PUBLIC**
- III. **CONSENT CALENDAR**
  - A. Adopt the Agenda..... 2 min.
  - B. Approve Minutes From 5/16/24..... 2 min.
- IV. **CORRESPONDENCE** ..... 0 min.  
Not applicable
- V. **ACTION ITEM**
  - A. Approve Legislative Committee Recommendations ..... 40 min.
- VI. **DISCUSSION/PRESENTATION** ..... 60 min.
  - A. Initial Parity Percentages for the 2025-27 Funding Cycle
  - B. Final Status of the 2024-25 State Budget
  - C. 5 Over 50 Awards for Volunteerism: Video
- VII. **REPORTS**.....10 min.
  - A. Executive Committee
  - B. Governing Board
  - C. Legislative Committee
  - D. HICAP Coordinating Committee
  - E. Executive Director

COMMITTEE MEETINGS  
**Executive Committee:** Thursday, 7/18/24, 9:30 a.m. – 10:00 a.m.  
**Legislative Committee:** Thursday, 7/18/24, 12:30 p.m. – 2:00 p.m.

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- VIII. ROUNDTABLE: ANNOUNCEMENTS ..... 6 min.
- IX. ADJOURNMENT ..... 0 min.

Attachments to be sent under separate cover

- Draft SB 1384 Support Letter
- Draft SB 1406 Support Letter

**\*Members of the public wishing to join the meeting via Zoom, please use the link below:**

<https://us02web.zoom.us/j/83830001836>

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](mailto: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