Agency on Aging \ Area 4

**JOINT MEETING NOTICE & AGENDA (Advisory Council & Governing Board)**

**DATE:** **Friday, Novemer 13, 2026**

**TIME:** **10:00 A.M. TO 12:30 P.M.**
**PLACE:** **Agency on Aging Area 4**
**1401 El Camino Avenue, Suite 400**
**Sacramento, CA 95815**

Our Mission: Enriching the lives of older adults and people with disabilities by **FOSTERING** networks of support, **ADVOCATING** for individual choice, **COLLABORATING** with

## AGENDA

### I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, & APPROVE TELECONFERENCING MEMBERS

A. *If Needed* – AB2449 "Just Cause" Provision (Governing Board)

### II. 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.

### III. ROLL CALL & CONSENT

**A. Advisory Council**

1. Roll Call
2. Adopt the Agenda and Approve the Minutes from 9/17/26
3. Adopt Meeting Schedule for 2027

**B. Governing Board**

1. Roll Call
2. Adopt the Agenda and Approve the Minutes from 10/9/26
3. Adopt Meeting Schedule for 2027

### IV. CORRESPONDENCE

A. State Approval of 2026-27 Area Plan Update

## V. ACTION ITEMS

A. Approve In House Budget for SFY 2026-27 (Governing Board)
B. Adopt Slate of Officers for Calendar Year 2027 (Governing Board)
C. Elect New Chair to Complete Calendar Year 2026 (Advisory Council)
D. Elect Members to Serve on the Nominating Committee (Advisory Council)
E. Adopt Annual Report for SFY 2025-26 (Advisory Council & Governing Board)
F. Approve One-Time-Only Expenditures (Governing Board)
G. Accept AAA4 Financial Statements (Governing Board)

## VI. DISCUSSION

A. Reflecting on SFY 2025-26: Details by County [if time permits]

## VII. REPORTS

A. Advisory Council
   1. Executive Committee
B. Governing Board
   1. Executive Committee
   2. Audit/Finance Committee
C. Acting Executive Director

## VIII. ANNOUNCEMENTS

## IX. ADJOURN (ADVISORY COUNCIL)

## X. CLOSED SESSION (Governing Board – Scheduled to Begin at12:00 Noon)

A. To Discuss Personnel Matters

## XI. ADJOURN (GOVERNING BOARD)

Items to be sent under separate cover:

Action Item A: In House Budget for SFY 2026-27

Action Item E: Annual Report for SFY 2025-26

Action Item G: AAA4 Financial Statements

## 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 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**
11/13/26, 9:00 a.m. – 9:45 a.m.

**EXECUTIVE COMMITTEES (Advisory Council & Governing Board)**
11/13/26, 9:45am – 10:00am