

# MEETING NOTICE & AGENDA

## ADVISORY COUNCIL

|                     |                                                                                                                      |
|---------------------|----------------------------------------------------------------------------------------------------------------------|
| LOCATION            | Agency on Aging Area 4<br>1401 El Camino Avenue, 4 <sup>th</sup> Floor<br>Sacramento, CA 95815                       |
| ALTERNATE LOCATION: | None                                                                                                                 |
| DATE:               | September 17, 2026                                                                                                   |
| TIME:               | 10:00AM – 12:00PM                                                                                                    |
| ZOOM:               | Members of the public wishing to join the meeting via Zoom, please use this link: <a href="#">Click here to join</a> |

### I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, WELCOME & INTRODUCTIONS

### 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. CONSENT

- A. Adopt the agenda
- B. Approve the minutes from 7/16/26
- C. Approve Updated Committee Roster

### IV. CORRESPONDENCE

*IF APPLICABLE*

### V. ACTION ITEM

- A. Adopt Changes to the Advisory Council Bylaws

## **VI. DISCUSSION/PRESENTATION**

- A. AAA4's Fall Prevention Efforts, *presented by Janet Yosgott-Johnson*
- B. What's Holding Us Back: The Financial and Regulatory Barriers Blocking Supportive Housing, *presented by Harrison Linder*
- C. An Update on the Executive Director Transition, *presented by Julie Bates, PhD*

## **VII. REPORTS**

- A. Executive Committee
  - What's Your Why? – *Melissa Jacobs*
- B. Governing Board
- C. Bylaws Committee
- D. Joint Program Evaluation Committee (JPEC)
- E. HICAP Coordinating Committee
- F. Acting Executive Director

## **VIII. ANNOUNCEMENTS**

## **IX. ADJOURN**

### **ATTACHMENTS TO BE SENT UNDER SEPARATE COVER:**

- Item V. A. Advisory Council Bylaws

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### **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](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.

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### **Upcoming Committee Meetings:**

#### **EXECUTIVE COMMITTEE**

9/17/2026, 9:30am – 10:00am

#### **LEGISLATIVE COMMITTEE**

\*CANCELLED\*