

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

DATE: Friday, April 10, 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 (Advisory Council & 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 3/19/26
3. Approve Revised 2026 Meeting Calendar

B. Governing Board

1. Roll Call
2. Adopt the Agenda and Approve the Minutes from 3/13/26

IV. CORRESPONDENCE

- A. Letter from CDA re: January 2026 Monitoring Visit
- B. Letter from State Controller re: Delinquent Report

V. PUBLIC HEARING (Area Plan Changes)

VI. ACTION ITEMS

- A. Approve Amendments to the 2025-26 Area Plan Update (Advisory Council & Governing Board)
- B. Approve the 2026-27 Area Plan Update (Advisory Council & Governing Board)
- C. Approve New Program Development Objective for Sierra County: Mobile Pharmacy Project (Advisory Council & Governing Board)
- D. Award Funds to a Meal Vendor to Support Yuba-Sutter Meals on Wheels (Governing Board Only)
- E. Approve AAA4 Financial Statements (Governing Board Only)

VII. DISCUSSION

- A. AAA4's Executive Director Position: Transition Planning, Part 2

VIII. REPORTS

- A. Advisory Council
 - 1. Executive Committee
 - 2. Area Plan Committee
 - 3. Legislative Committee
 - 4. Bylaws Committee
- B. Governing Board
 - 1. Executive Committee
 - 2. Audit/Finance Committee
- C. Acting Executive Director

IX. ANNOUNCEMENTS

X. ADJOURN (ADVISORY COUNCIL ONLY) approximately 12:00 p.m.

XI. CLOSED SESSION (Personnel Discussion) approximately 12:00 p.m. to 12:30 p.m.

XII. ADJOURN (GOVERNING BOARD)

Items to be sent under separate cover:

Action Item A: Amendments to the 2025-26 Area Plan Update

Action Item B: 2026-27 Area Plan Update

Action Item E: 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

4/10/26, 9:00 a.m. – 9:30 a.m.

EXECUTIVE COMMITTEES (Advisory Council & Governing Board)

4/10/26, 9:30am – 10:00am

LEGISLATIVE COMMITTEE MEETING (ADMINISTRATIVE CONFERENCE ROOM)

4/10/26, approximately 12:15 p.m. – 1:45 p.m.