**ADULT AND AGING COMMISSION**

**Wednesday, May 22, 2024, 2:00 – 4:00 pm**

**In-Person Location**

9750 Business Park Drive, Ste. 104, Conference Room 1, Sacramento, CA 95827

(free parking available; ring bell if door is closed)

**Remote Access**

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1601015273?pwd=S2tldjVQd1VzbC82Nk1XaUpQV2doUT09>

Meeting ID: 160 101 5273

Passcode: 017189

Guests are welcome to attend in-person or remotely. Commissioners must attend in-person unless they meet the current requirements for remote participation under the Brown Act and a sufficient number of Commissioners will be participating in-person to establish a quorum. Commissioners wishing to participate remotely should contact Debra Bonner, Commission Chair, at dbonner@elhogarinc.org as soon as possible prior to the meeting. Anyone seeking reasonable accommodation should email Heidi Richardson at richardsonh@saccounty.gov.

AGENDA

1. **Welcome & Introductions by Chair — Discussion**
2. **Roll Call by Secretary — No Action**
3. **Request(s) for Remote Participation under the Brown Act (if any)** **­— ACTION**
4. **Approval of April 24, 2024, Minutes and May 22, 2024, Agenda — ACTION**
5. **Public Comment — No Action**
6. **AAC Business & Initiatives — ACTION**
7. Ad Hoc Committee Reports
8. 5 over 50 — Kristen Stauss
9. Room & Board — Debra Larson
10. Budget — Chair

1. **New Business — ACTION**
2. Election of Officers — Chair, Vice Chair, Secretary

1. **Reports — No action**

1. Area 4 Agency on Aging — AAA4 Rep
2. Aging Resources Exchange — ARE Co-Chairs

1. **Commission Membership Changes — No Action**
2. **Announcements — Open Forum and Discussion**
3. **Future Meetings — Open Forum and Discussion**

Wednesday, June 26, 2024 — Suggestions for future agenda items

1. **Public Comment: No Action**
2. **Adjourn**