**ADULT AND AGING COMMISSION**

**Wednesday, August 28, 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/1615550792?pwd=nJSfG2G9iNmlWiJ2esfeRFjT3DkFHr.1](https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.zoomgov.com%2Fj%2F1615550792%3Fpwd%3DnJSfG2G9iNmlWiJ2esfeRFjT3DkFHr.1&data=05%7C02%7CRichardsonH%40saccounty.gov%7C3ad721d7f37f44ebefa208dca12f0e82%7C2b077431a3b04b1cbb77f66a1132daa2%7C0%7C0%7C638562470679789922%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=0P%2FA90u%2FB78OTkb4x%2FTxyRWqlm7WwYhjqq8ibov0bgM%3D&reserved=0)

Meeting ID: 161 555 0792

Passcode: 187907

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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 May 22, 2024, Minutes and August 28, 2024, Agenda — ACTION**
5. **Public Comment — No Action**
6. **AAC Business & Initiatives — ACTION**

Ad Hoc Committee Reports

1. **New Business — ACTION**
2. Election of Officers — Chair, Vice Chair, Secretary
3. Room & Board Resource Guide
4. Bylaws
5. Roster and Upcoming Term Expirations
6. **Reports — No action**

A. Area 4 Agency on Aging — AAA4 Rep

B. 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, September 25, 2024 — Suggestions for future agenda items

**12. Public Comment: No Action**

**13. Adjourn**