ADULT AND AGING COMMISSION

Wednesday, September 25, 2024, 2:00 – 4:00 pm

# Meeting Information

## 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

One tap mobile

+16692545252,,1615550792# US (San Jose)

+14154494000,,1615550792# US (US Spanish Line)

Dial by your location

• +1 669 254 5252 US (San Jose)

• +1 415 449 4000 US (US Spanish Line)

• +1 669 216 1590 US (San Jose)

## Additional Meeting Information

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 Theresa Abah, Commission Chair, at t.abah@csus.edu as soon as possible prior to the meeting. If you are seeking reasonable accommodations, please call 916-874-9598 or email agefriendly@saccounty.gov 72 hours prior to the meeting

# 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)
4. **Consent Items** — ACTION
	1. Approval of August 28, 2024, Minutes
	2. Approval of September 25, 2024, Agenda
5. **AAC Business & Initiatives** — ACTION
	1. Reports from representative of the County Board of Supervisors
		1. County budget
	2. Liaisons
		1. Human Services Coordinating Council
	3. Reports from Senior and Adult Services
		1. Programs
		2. Contracts
		3. Local Age and Disability-Friendly Action Plan
	4. Reports from ad hoc committees
6. **New Business** — ACTION
	1. Procedure changes for meeting format
	2. Bylaws
	3. SacCounty News and Agency on Aging Area 4 Newsletter
	4. Districts represented by Commissioners
	5. 5 over 50 Volunteer Awards
7. **Reports** — No Action
8. **Commission Membership Changes** — No Action
	1. New and expiring terms
9. **Announcements** — Open Forum and Discussion
	1. Room and Board brochure
10. **Public Comment (Limited to three minutes per speaker)** — No Action

1. **Future Meetings** — Open Forum and Discussion
2. **Adjourn**