ADULT AND AGING COMMISSION

EXECUTIVE COMMITTEE MEETING

Wednesday, November 13, 2024, 12:00 to 1:00 pm

# Meeting Information

## In-Person Location

9750 Business Park Drive, Ste. 104, Conference Room 3, Sacramento, CA 95827 (free parking available; ring bell if door is closed)

Anyone seeking reasonable accommodation should email Heidi Richardson at richardsonh@saccounty.gov or Maggie Minero at minerom@saccounty.gov

# Agenda

1. Welcome & Introductions by Chair — Discussion
2. Roll Call — No Action
3. Public Comment — No Action
4. Consent Items — Action
	1. Approval of November 20 Main Meeting Agenda
5. AAC Business & Initiatives — ACTION
	1. November 20 Agenda
		1. New Commissioner Orientation
		2. List of timelines for major Commission events (budget recommendations, 5/50, etc.)
6. Reports — No action
7. Commission Membership Changes — No Action
8. Announcements — Open Forum and Discussion
9. Future Meetings — Discussion
	1. January 22, 2025: County Counsel will present on the Brown Act. The presentation will likely take one hour. It will be important for Commissioners to attend.
	2. February 26, 2025 Mikki McDaniel with the Sacramento County Department of Transportation will present on the ATTAIN grant they were awarded to improve pedestrian safety for people with disabilities.

* 1. February 26, 2025: Agency on Aging will present on their programs and services. Agency on Aging is the lead agency for federal Older Americans Act funded programs in addition to operating the new Aging and Disability Resource Connection. It will be important for Commissioners to attend.

Open Forum and Discussion

1. Public Comment — No Action
2. Adjourn