ADULT AND AGING COMMISSION

Appointed by the Sacramento County Board of Supervisors

ADULT AND AGING COMMISSION ednesday, April 24, 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=S2tldjVQd1VzbC82Nk1XaU pQV2doUT09

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 <u>dbonner@elhogarinc.org</u> as soon as possible prior to the meeting. Anyone seeking reasonable accommodations should email Heidi Richardson at <u>richardsonh@saccounty.gov</u> or Maggie Minero at minerom@saccounty.gov at least 24 hours in advance of the meeting.

Item	Lead Person	Action
Welcome & Introductions	Chair	Discussion
Roll Call	Secretary	None
Request(s) for Remote Participation under the Brown Act (if any)	Chair	Discussion, public comment, and possible vote
Approval of February 28, 2024 Minutes and April 24, 2024 Agenda	Chair	Discussion, public comment, and vote
Public Comment	Open Forum	None

AAC Business & Initiatives		
 Ad Hoc Committee Reports 5 over 50 Room & Board Budget (Draft) 	Kristen Stauss Debra Larsen Chair	Discussion/Volunteers Discussion/Update Discussion/Update
New Business	Open Forum	Discussion
Election of Officers		
Reports		
Area 4 Agency on Aging	AAA4 Rep	
Aging Resources Exchange	ARE Co-Chairs	
American Society of Aging Conference	Dawn Angelo	
Town Hall Summaries	Sara Martinez	
Commission Membership Changes	Chair	None
Announcements	Open Forum	Discussion
Future Meetings	Chair	None
Wednesday, May 22, 2024		
Suggestions for future agenda items	Open Forum	Discussion
Public Comment	Open Forum	None