

SACRAMENTO COUNTY ADULT AND AGING COMMISSION
Executive Committee and ROC Meeting
Wednesday, January 17, 2024
12:00 – 1:00 PM
630 Bercut Drive, Suite C, Sacramento, CA 95811

Minutes

Item	Notes
Welcome	Chair
Roll Call	Members Present: Debra Bonner, Theresa Abah Members Absent: Dawn Angelo Guests/County Staff: Heidi Richardson
Consent Calendar: <ul style="list-style-type: none"> • Approval of Agenda • Approval of Prior Executive Committee Meeting Minutes 	Members approved the agenda items
Public Comment	None
Agenda Items for Upcoming Commission Meeting	D. Bonner presented the following items for discussions and deliberations: <ul style="list-style-type: none"> • SacCounty Department of Transportation brief presentation for AAC letter of support (presenter Benjamin Rady) • City of Sacramento Age-Friendly Action Plan presentation, with a brief Power Point (presenter: Andrea Villarroel) • June 26 California Commission on Aging 50th Anniversary Event (at the Downtown Sheraton on the same day as the AAC meeting) • Request to update/create AAC Logo. • Budget Priorities • 5 Over 50 Volunteer Award Members deliberated on all the suggested agenda items and approved them as action items for the general meeting scheduled for Wednesday Jan. 24
Other Business and Announcements	D. Bonner proposed adding Board and Commissions' Budget Priorities to the agenda item for the general meeting.

<p>Closing</p>	<p>Members discussed and agreed that the implementation report for 2023 budget be made available to members to help in planning the priority activities for 2024.</p> <p>Members also agreed that a strategic planning committee should be constituted to help in the development of a strategic plan for 2024.</p> <p>Other business discussed include;</p> <ul style="list-style-type: none">• Aging Resources Exchange membership drive. Members agreed to encourage more commissioners to join the ARE committee.• On membership change. D. Bonner reports that Eduardo Rubalcava's tenure as a commissioner ended in December and called for a push to get new members. <p>The meeting was adjourned at 12:49 pm. Next executive meeting is on 2/21/24, same venue.</p>
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