

ADULT AND AGING COMMISSION

Wednesday, May 22, 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=S2tldjVQd1VzbC82Nk1XaUpQV2doUT09>

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 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 April 24, 2024, Minutes and May 22, 2024, Agenda – ACTION**
- 5. Public Comment – No Action**
- 6. AAC Business & Initiatives – ACTION**
 - A. Ad Hoc Committee Reports
 - a. 5 over 50 – Kristen Stauss
 - b. Room & Board – Debra Larson
 - c. Budget – Chair
- 7. New Business – ACTION**
 - A. Election of Officers – Chair, Vice Chair, Secretary
- 8. Reports – No action**
 - A. Area 4 Agency on Aging – AAA4 Rep
 - B. Aging Resources Exchange – ARE Co-Chairs
- 9. Commission Membership Changes – No Action**
- 10. Announcements – Open Forum and Discussion**
- 11. Future Meetings – Open Forum and Discussion**

Wednesday, June 26, 2024 – Suggestions for future agenda items
- 12. Public Comment: No Action**
- 13. Adjourn**