

EXECUTIVE COMMITTEE MEETING AGENDA

Monday, August 25, 2025

9:30AM – 10:30AM

VIRTUAL MEETING

[Join the Meeting \(link\)](#)

Dial-in Option:

Phone: 1-408-638-0968

Meeting ID: 863 9843 6307 | Passcode: 182292

MEMBERS OF THE PUBLIC ARE WELCOME

We request that individuals limit their comments on any single item on the agenda to two minutes.

The chosen spokesperson for a group may speak for four minutes.

Agenda Item	Material Provided	Presenter	Time
CALL TO ORDER/ROLL CALL		Chair	9:30
APPROVAL OF MEETING AGENDA AND PREVIOUS MEETING MINUTES	See Pg. 2	Chair/Committee	9:30—9:35
COMMENTS ON ITEMS NOT ON THE AGENDA		Public/Committee	9:35—9:40
AGENDA FOR GENERAL MEETING FOR SEPTEMBER 8: <ul style="list-style-type: none"> ○ Strategic Planning Retreat: date, consultant, questions, topics. ○ Upcoming C4A Conference: reimbursement of flights, hotels, registration, food. ○ Senior Services Coalition Membership (meetings 2nd Thursday 12-1). ○ New Commissioner Conflict of Interest. ○ RFP Training. 	C4A Breakdown Pg. 4	Committee	9:40—10:05
SUBCOMMITTEE CHAIR UPDATES: <ul style="list-style-type: none"> ○ Public Relations/Senior Update ○ Legislative ○ Executive Committee ○ Service Delivery 		Committee Chairs	10:05—10:20
UPDATES FROM THE AAA DIRECTOR			10:20—10:30
ADJOURNMENT		Chair	10:30

**ACA EXECUTIVE COMMITTEE****MEETING MINUTES**

Monday, July 28, 2025 | 9:30AM – 10:45AM

Alameda County Social Services Agency (Eastmont)**Maxwell Park Room**6955 Foothill Blvd, Suite 143 (First Floor)
Oakland, CA 94605

ACA Commissioners Present Laura McMichael-Cady (Chair) Dori Ellis - online Barbara Price – online Helen Mayfield - online Commissioners Absent Bobby Arte Grant (Vice Chair)	County of Alameda Staff Present Jennifer Stephens-Pierre Diarra Piggue Rhoda Turner
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Item	Discussion / Action Item
A. CALL TO ORDER	Meeting called to order at 9:41 am Roll Call of Commissioners Quorum achieved.
B. APPROVAL OF MINUTES	Motion to accept meeting minutes from 4/28/2025 (M) Laura McMichael-Cady (S) Barbara Price Approved.
C. AAA DIRECTOR'S REPORT	<i>AAA Director Jennifer Stephens-Pierre spoke on the following topics:</i> <ul style="list-style-type: none"> ○ Provided information on redistricting in California, including recent developments and their potential impact. ○ Provided information on recent Medicaid cuts, including potential impacts and relevant updates. ○ Provided an update on the USAging Conference and shared information from the MAHA report.
D. SUBCOMMITTEE UPDATES <ul style="list-style-type: none"> ❖ Service Delivery ❖ PR/SeniorUpdate ❖ Legislative ❖ Executive Committee 	❖ Public Relations/Senior Update: <ul style="list-style-type: none"> ○ Commissioner McMichael-Cady indicated that she will try to arrange a meeting before next Monday. ○ Commissioner McMichael-Cady stated that she has updated the orientation packet and suggested that it be made available online and shared.



	<ul style="list-style-type: none"> ○ The commission discussed distributing a survey to clients to gather feedback on the newsletter. <p>❖ Legislative:</p> <ul style="list-style-type: none"> ○ It was announced that the next meeting will take place on August 1. <p>❖ Service Delivery:</p> <ul style="list-style-type: none"> ○ Commissioner Price reported that the committee has decided not to schedule any further site visits for the remainder of the year. ○ Commissioner Price noted that the committee will be focusing on building relationships with other commissioners. ○ Commissioner Price mentioned that there will not be a Service Delivery column in the newsletter until the new year.
B. NEXT COMMISSION MEETING	<p>Motion to move the next General Meeting to August 4th. (M) Laura McMichael-Cady (S) Barbara Price Approved</p> <p>Agenda Items for August 4th General Meeting</p> <ul style="list-style-type: none"> ○ Chair/Vice-Chair Elections. ○ Discussion & Vote – Removal of Commissioner Grant for Non-attendance. ○ Official vote on the Annual Plan Update. ○ ACA Proposed Budget 2025/2026: Reallocation of the training/conference/travel funds. ○ Discussion – Strategic Planning Retreat. ○ RFP Training for September Meeting. ○ Introduction of new Commissioner Johnny O’Brien (Dist. 3) ○ Possible presentations: <ul style="list-style-type: none"> □ Senior Service Coalition □ Government Community Relations/Charles Sanchez.
C. ADJOURNMENT	Meeting was adjourned at 11:31am.

C4A Conference 2025 — Expense Breakdown	
Registration fees <i>(Partner Admission) :</i>	
Early Bird fee valid till 10/3	\$375
<i>Note: Conference registration are not to be paid by personal funds. Fees paid with personal funds will not be reimbursed.</i>	
Lodging Fees:	
<i>Hyatt Regency OC (reserve by 10/14)</i>	\$189 /night
Hotel Parking:	
Valet Parking	\$38 /night
Self-Parking	\$30 /night
Airfare <i>(via Google Travel) :</i>	
OAK to SNA <i>(Orange County)</i>	\$200 - \$400 /RT
OAK To LGB <i>(Long Beach)</i>	\$115 - \$300 /RT
County Meal Reimbursement Rates:	
<i>Note: County will only reimburse for meals that not served by the conference</i>	
Breakfast	\$11
Lunch	\$16
Dinner	\$29