



ACA EXECUTIVE COMMITTEE AGENDA

Monday, January 27, 2025

9:00am – 10:00am

In-Person Meeting

Alameda County Social Services Agency (Eastmont)

Maxwell Park Room

[\(Directions to Conference Room\)](#)

6955 Foothill Blvd, Suite 143 (First Floor)

Oakland, CA 94605

TELECONFERENCING GUIDELINES: MEMBERS OF THE PUBLIC MAY OBSERVE AND PARTICIPATE IN MEETINGS BY FOLLOWING THIS LINK: [ZOOM LINK](#) OR DIALING IN +1 669-900 6833 US (San Jose). Meeting ID: 854 4999 9580 | Passcode: 227645

Public participation at Committee meetings is 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	9:00–9:05
Approval of (date of last meeting) ACA Meeting Minutes	Attached	Chair/Commission	9:05–9:10
Agenda Item: February meeting agenda <ul style="list-style-type: none"> ▪ Speakers ▪ Mission statement and goals ▪ Subcommittees 		Committee, Director	9:10 – 9:35
Updates from AAA Director		Director	9:35 – 9:55
Adjournment		Chair	9:55

COMMITTEE UPDATES:

- Next Executive Committee meeting is scheduled for Monday, February 24th, 9am-10am

Check website ([Advisory Commission on Aging \(alamedacountysocialservices.org\)](http://alamedacountysocialservices.org)) for updates.



ACA EXECUTIVE COMMITTEE

MEETING MINUTES

Monday, November, 25, 2024 | 9:00AM – 10:15AM

Alameda County Social Services Agency (Eastmont)

Maxwell Park Room

6955 Foothill Blvd, Suite 143 (First Floor)
Oakland, CA 94605

<p>ACA Commissioners Present Barbara Price Bobby Arte Grant (Vice-Chair) Laura McMichael-Cady (Chair) Michael Goetz Commissioners Absent Pricilla Banks</p>	<p>County of Alameda Staff Present Diarra Pigué Janine Carlson</p>
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Item	Discussion / Action Item
A. CALL TO ORDER	Meeting called to order at 9:18AM.
B. APPROVAL OF MINUTES	No meeting minutes for approval.
C. ACA MISSION STATEMENT, GOALS	<ul style="list-style-type: none"> ○ Committee discussed the continuance of the ACA Retreat at the ongoing general session meetings. ○ ACA mission statement, goals and objectives for the full commission and subcommittees will be added to the December meeting in place of presentations.
D. JANUARY MEETING	Speakers were discussed. Possible speakers for January: Family Support Services, Justice in Aging, Government & Community Relations – Office of Policy, Strategy & Innovation (PSI).
E. NEXT COMMITTEE MEETING	Committee elected to skip the December 23 rd Executive Committee meeting due to its proximity to Christmas. Next Executive Meeting January 27.



F. AAA Staff Report (Diarra Piggúé)	<ul style="list-style-type: none">○ Staff explained the Annual Holiday Baskets Program and invited the commissioners to participate.○ New ACA letterhead was unveiled – will be used for all written correspondence, meeting agenda and minutes going forward.
G. ADJOURNMENT	Meeting adjourned at 9:59AM.