



AGENDA

CONTRA COSTA COUNTY Advisory Council on Aging

Wednesday, February 4, 2026

10:00 AM

500 Ellinwood Way, Pleasant Hill, CA.
Ice Breaker Room

Executive Committee

<https://cccouny-us.zoom.us/j/85300066691>

PUBLIC ACCESS AND PUBLIC COMMENT INSTRUCTIONS:

The public may attend this meeting in person at the above location. The public may also attend this meeting remotely via webinar. Login information is provided above. ACOA members will also be participating from the following locations: 28 Orinda Way, Orinda | 150 S 45th St., Unit 131, Richmond | 324 El Divisadero Avenue, Walnut Creek

10:00 Call to Order, Roll Call, Introductions – Jill Kleiner, President

10:05 Approval of January 2026 Meeting Minutes

Executive Committee Meeting Minutes 01-07-26

[26-385](#)

10:10 Area Agency on Aging Report – Tracy Murray, AAA Director

- Staffing Update
- IIIB RFP
- AAA Program Monitoring

10:35 President's Report – Jill Kleiner

- Potential ACOA one-day retreat
- Committee assignments/number of seats

Committee Assignments Summary 02-03-2026

[26-386](#)

10:45 Vice President's Report – Kevin Donovan

- Advocacy and leadership
- June Primary and proposed sales tax increase

ACOA Bylaws | CCC Sales Tax Discussion

[26-387](#)

11:00 Break

11:10 Committee Reports

- Membership & Nominating Committee – Kathryn Monroy-Dexter
- Planning Committee – Jill Kleiner
 - Area Plan Update 26/27 Objectives
- Housing Committee – Kevin Donovan
- Health and Elder Abuse Awareness – Mike Wener
- Legislative Committee and California Senior Legislature Update – Steve Lipson
- Technology Committee – Shirley Krohn/Steve Lipson
- Senior Mobility Action Council (S.M.A.C./Transportation Committee) – Candace Evans/Bryan Harris

APU Objectives Draft FY 26-27 Draft_Updated_Planning

[26-388](#)

11:40 Consent Items

- Approve Area Plan Update 26/27 Objectives
- Approve Leave of Absences
 - Brian O'Toole 1/20/26-1/22/26
 - Logan Robertson 1/21/26
- Recommend membership appointments
 - Indy Sekhon from Alternate #1 to Member-at Large (MAL) seat #12
 - Sean Barry to Alternate #1

11:45 Public Comment

Next Executive Committee Meeting:

- Wednesday, March 4, 2026, 10:00am – 12:00pm

12:00 Adjournment

The Committee will provide reasonable accommodations for persons with disabilities planning to attend the Committee meetings. Contact the staff person listed below at least 72 hours before the meeting. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Committee less than 96 hours prior to that meeting are available for public inspection at 500 Ellinwood Way, Pleasant Hill during normal business hours. Staff reports related to items on the agenda are also accessible online at www.contracosta.ca.gov. If the Zoom connection malfunctions for any reason, the meeting may be paused while a fix is attempted. If the connection is not reestablished, the committee will continue the meeting in person without remote access. Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.

For Additional Information Contact:

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