



AGENDA

CONTRA COSTA COUNTY Advisory Council on Aging

Wednesday, April 1, 2026

11:00 AM

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

Executive Committee

<https://cccounty-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.

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

10:05 Approval of March 2026 Meeting Minutes

Executive Committee Meeting Minutes 03.04.26

[26-1327](#)

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

- Brown Act guidance
- IIIB Request for Proposal (RFP)

10:35 President's Report – Jill Kleiner

- Website updates
- Brown Act
- Roles and Responsibilities
- ACOA Outreach Presentation

ACOA Webpage | Brown Act | Committee Roles | Outreach

[26-1328](#)

Membership Expectations Document – Kathryn Monroy-Dexter

ACOA Membership Expectations

[26-1329](#)

11:00 Break

11:10 Committee Reports

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

11:40 Consent Items

- Approve Leave of Absence:
 - Alan Goldhammer: 3/9/2026 – 9/3/2026
 - Michael Wener: 3/31/26 – 4/6/26
- Approve Membership Expectations Document

11:45 Public Comment

11:59 Next Executive Committee Meeting:

- Wednesday, May 6, 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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