AREA AGENCY ON AGING
ADVISORY COUNCIL

778 W. State St., El Centro, CA 92243
800-510-2020 | 442-265-7030 | www.aaa24.org

MEETING AGENDA
Thursday, July 16, 2026, at 9:00 a.m.
Imperial County Workforce Development Board – Conference Room
2799 S. 4th Street, El Centro, CA 92243

Chairperson:	**Vice-Chair:**	**Secretary:**	**Past Chair:**
Patricia Burnworth	Paul R. Monarrez	Patricia A. Thompson	AJ Gaddis
Members:			
Sup. John Hawk	Cynthia Alba	Cheryl V. Walker	John Hernandez
Sylvia Chavez	Manuel Sanchez	Helen Lopez	Daniel Romero
Anna M. Garcia	Benjamin Horton	Roland Estrada	Lucy M. Hendry
Ana Rodriguez			
Alternates:	Ismael Lopez	Mary Walla	Sup. Peggy Price

Advisory Council members please be advised: **If an item on the meeting agenda relates to the provision of services by you, your immediate family, the entity you represent, or any person who has made $250 in campaign contributions to you during the last 12 months, or if approval or disapproval of an agenda item would have a foreseeable material effect on an economic interest of you, your immediate family, or the entity you represent, then please follow these procedures: When the agenda item is first introduced, please immediately announce that you are recusing yourself from participating in the agenda item, and then refrain from discussing, voting on, or otherwise influencing the Advisory Council's consideration of the agenda item.**

PUBLIC COMMENTS

This is a public meeting. Any person wishing to address the Council is asked to complete a "Request to Speak" form and submit it to the Secretary prior to the start of the meeting. When the agenda item is announced and your name is called, please come forward and address yourself to the Council. Unless the Chairperson extends the time, there is a three (3) minute time limit for each public presentation. If you wish to address the Council on any matter within the Council's jurisdiction that is not listed on the agenda, you may do so during the public comment portion of the agenda. The Council will listen to all public comments. In compliance with the Brown Act, the Council will not take any action on items that are not on the agenda. Any information provided on the Request to Speak form will be public record.

All items posted on the agenda are subject to action. Please turn off or silence all phones before the start of the meeting.

COUNCIL MEMBERS, PLEASE REVIEW AGENDA, COMPLETE YOUR CONFLICT-OF-INTEREST FORM, & PROVIDE TO AAA STAFF OR CHAIR PRIOR TO START OF MEETING

WELCOME

I. FLAG SALUTE, ROLL CALL (MEMBERS), AND INTRODUCTIONS (GUESTS): **BURNWORTH**

II. APPROVAL OF MINUTES: **BURNWORTH**

June 18, 2026, Advisory Council Meeting Minutes

III. PUBLIC COMMENTS: **BURNWORTH**

IV. PRESENTATIONS:

a) **ICAAA – Long Term Care Ombudsman and Information & Assistance Program Updates**

V. ACTION / DISCUSSION ITEM(S): **BURNWORTH**

a) **Council to vote to go dark in August. (Action Required)**
Council to take action on going dark for the month of August and reconvening in person in September 2026.

b) **Committee Membership Roster (No Action Required)**
Per the By-Laws, the Advisory Council Chair is to submit a revised or new Committee Roster each July. (Committee roster included in ACTION/DISCUSSION ITEM Vb.)

c) **Ad-hoc Nominating Committee (No Action Required)**
Chair to appoint Ad-hoc Nominating Committee of not less than three (3) Advisory Council members to make recommendations on vacancies.

d) **Reminder: Advisory Council is currently accepting applications to fill a vacancy for one (1) At-Large Member position (recommended to represent a Senior Advocate. The deadline to apply is August 3, 2026**. (Press Release included in ACTION/DISCUSSION ITEM Vd.) **(No Action Required)**

VI. AREA AGENCY ON AGING DIRECTOR'S REPORT **ENZ**

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VII. COMMITTEE REPORTS: **VARIOUS**

- **a.** Executive: Burnworth
- **b.** Legislative: Lopez
- **c.** Nutrition: Burnworth
- **d.** Transportation: Gaddis
- **e.** Social & Health: Sanchez

VIII. INFORMATION: **AAA STAFF**

a) FY 2025-2026 Attendance Roster

b) Upcoming Events:

- Walk to End Alzheimer's – Friday, October 23, 2026, at 3:00 pm Resource Fair, 5:00 pm Walk, at United Toyota Imperial Dealership

IX. FUTURE AGENDA ITEMS **VARIOUS**

X. ANNOUNCEMENT BY MEMBERS **BURNWORTH**

XI. ADJOURNMENT **BURNWORTH**