



# 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, May 15, 2025, at 9:00 a.m.

Imperial County Workforce Development Board – Conference Room  
2799 S. 4th Street, El Centro, CA 92243

<b>Chairperson:</b> AJ Gaddis	<b>Vice-Chair:</b> Paul R. Monarrez	<b>Secretary:</b> Patricia Burnworth	<b>Past Chair:</b>
<b>Members:</b> Cynthia Alba Manuel Sanchez Javier Moreno Sup. John Hawk	Cheryl V. Walker Patricia A. Thompson Sylvia Chavez	John Hernandez Helen Lopez Lucy M. Hendry	Benjamin Horton Daniel Romero Ana Rodriguez
<b>Alternates:</b>	Ismael Lopez	Ember Haller	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):** **GADDIS**

**II. APPROVAL OF MINUTES:** **GADDIS**

April 17, 2025, Advisory Council Meeting Minutes

**III. PUBLIC COMMENTS:** **GADDIS**

## **IV. PRESENTATIONS:**

- a) Elder Law & Advocacy Program Update – Alan Azevedo-McCaffrey, Attorney, and Pablo Corona, HICAP Community Outreach Specialist
- b) Elections Administration Plan – Linsey Dale, Registrar of Voters

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

### **a) Senior Advocate At-Large Member Appointment**

The Nominating Committee recommends that the Advisory Council appoint Ember Haller, current Alternate At-Large Member, to the vacant At-Large Member position as the new Senior Advocate.

### **b) Announcements of Vacancies**

As of May 5, 2025, the Advisory Council has the following vacancies:

- One (1) At-Large Member position (recommended to represent a Senior Organization)
- One (1) Alternate At-Large Member position

The Public Service Announcement went out on May 6, 2025, announcing the vacancies and that applications will be accepted to fill these positions. The deadline for applying is set for Thursday, May 29, 2025, at 3:00 pm.

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

**ENZ**

**IMPERIAL COUNTY AREA AGENCY ON AGING  
ADVISORY COUNCIL**

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**VII. COMMITTEE REPORTS:**

**VARIOUS**

Executive:	Gaddis
Legislative:	Lopez
Nutrition:	Burnworth
Transportation:	Gaddis
Social & Health:	Sanchez

**VIII. INFORMATION:**

**AAA STAFF**

a) FY 2024-2025 Attendance Roster – April 2025

**IX. FUTURE AGENDA ITEMS**

**VARIOUS**

**X. ANNOUNCEMENT BY MEMBERS**

**GADDIS**

**XI. ADJOURNMENT**

**GADDIS**