



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 17, 2025, at 9:00 a.m.

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

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

May 15, 2025, Advisory Council Meeting Minutes

III. PUBLIC COMMENTS: **GADDIS**

IV. PRESENTATIONS:

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

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

a) **Senior Organization At-Large Member Appointment**

The Nominating Committee recommends that the Advisory Council appoint Anna M. Garcia to the vacant At-Large Member position representing a Senior Organization.

b) **Alternate At-Large Member Appointment**

The Nominating Committee recommends that the Advisory Council appoint Mary Walla to the vacant Alternate At-Large Member position.

c) **Committee Membership Roster**

Per the By-Laws, the Advisory Council is to submit a revised or new Committee Roster each July. (Committee roster included in Action/Discussion Item Vc)

d) **Advisory Council to set meeting dates for Fiscal Year 2025- 2026**

(Action/Discussion Item Vd)

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e) Council to vote to go dark in August

Council to take action on going dark for the month of August and reconvening in person in September 2025.

VI. AREA AGENCY ON AGING DIRECTOR'S REPORT

ENZ

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 – May 2025
- b) Updated Simple Roster

IX. FUTURE AGENDA ITEMS

VARIOUS

X. ANNOUNCEMENT BY MEMBERS

GADDIS

XI. ADJOURNMENT

GADDIS