

Executive Committee Meeting Agenda

June 15, 2026 | 9:30-11:30 AM

Alameda County Social Services Agency
Area Agency on Aging/Veterans Services Office
Patriot Post Room, 22225 Foothill Blvd., Hayward, CA 94541
In-Person Meeting

The public is also welcome to participate online at <https://bit.ly/ACAEXEC> or call (888) 715-8170, Meeting ID 977472625# (US, Toll Free). For questions or connection issues, contact Kim Fogel, krfogel@acgov.org, (510) 577-3536.

PLEASE NOTE: For online security, Alameda County prohibits the use of AI notetaking applications in County meetings. AI applications found in the online audience will be removed by staff.

Public participation at Commission meetings is encouraged. Individual comments on any single item on the agenda are limited to two minutes. The chosen spokesperson for a group may speak for four minutes.

Schedule is subject to change and all times are approximate.

#1: Welcome / Call to Order / Roll Call

Chair (9:30-9:35)

#2: Approval of Minutes and Agenda -

All Commissioners (9:35-9:40)

- Attachments: Minutes (April, May)
- Attachment: Agenda

#3: Action Items Part I

- All Commissioners (9:40-10:40)

- Sign Area Plan Update
- Strategic Planning Debrief and next steps
- RFP Process and Decisions: discussion
- Mayor's Conference Delegates: discussion

#4: BREAK (10:40-10:55)

#5: Action Items Part II (10:55-11:10)

- Action Log and Decision Log for Executive and General Meeting Minutes
- Bylaws (III E and beyond) and Operating Procedures

Executive Committee Meeting Agenda (Cont.)

#6 Committee Chair Updates - All Commissioners (11:10-11:15)

#7 Comments or questions for items not on the agenda
(11:15-11:20)

#8 Adjournment

Attachments:

- Minutes (April, May)
- Bylaws
- AAA Provider RFP Interim Service Continuity Plan Memo