



A G E N D A

Orange County Older Adults Advisory Commission EXECUTIVE COMMITTEE

**Friday, August 28, 2026
9:30 A.M.**

Location:

Office on Aging
1300 S. Grand Ave., Bldg. B, (entrance level conference room)
Santa Ana, CA 92705

www.officeonaging.ocgov.com

****In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Orange County Community Service office 72 hours prior to the meeting at (714) 480-6450****

The Orange County Older Adults Advisory Executive Committee shall not hold a meeting unless the number of members participating constitutes a quorum of the Committee.

This agenda contains a brief description of each item to be considered. Except as provided by law, no action shall be taken on any item not appearing in the agenda. Members of the public who wish to speak on an item(s) may complete a Speaker Request Form(s) identifying the items prior to the beginning of the meeting. To speak on a matter not appearing on the agenda, but under the jurisdiction of this Commission, you may do so during Public Comments. Commission members may not discuss or take action on issues raised during public comment unless the issue is listed in this agenda. Speaker request forms must be completed prior to the beginning of the meeting, the reading of the individual agenda items and/or the beginning of Public Comments. When addressing the Commission, please state your name and place of residence for the record prior to providing your comments. Address the Commission as a whole, through the Chair. Comments to individual Members or staff are not permitted. Speakers are limited to three (3) minutes.

Materials/handouts can be accessed up to 72 hours in advance of the meeting by visiting <http://www.occommunityservices.org/>. or calling (714) 480-6450.

1. CALL TO ORDER: Chair, Rachel Owens
2. ROLL CALL: Secretary, Ken Higman
3. PLEDGE OF ALLEGIANCE: Commissioner, Howard Hart

4. PUBLIC COMMENT:

At this time, members of the public may address the Committee regarding any item(s) within the subject jurisdiction, provided that no action is taken on off-agenda items unless authorized by law. (Comments shall be limited to three (3) minutes, unless the Chair pre-identifies a different time at the start of meeting for all public speakers).

5. DISCUSSION ITEMS:

- A. Parentis Foundation Discussion
- B. Subject Matter Expert Discussion Topics
- C. OAAC Metrics Ad-Hoc Committee Updates
- D. OAAC Housing Security Ad-Hoc Committee Updates
- E. Triple A-Council of California (TACC) volunteer appointment

6. ACTION ITEM:

- A. OAAC Appointment

Recommendation: Review the application of Catherine Louie and consider the re-appointment to the OAAC appointed seat for term ending December 31, 2027.

7. CHAIR REPORT: Chair, Rachel Owens

8. COMMISSION MEMBER ANNOUNCEMENTS

9. ADJOURNMENT:

NEXT OAAC Full Commission Meeting

September 11, 2026 – 9:30 a.m.
County Operations Data Center
Main Conference Room
1400 S. Grand Ave.
Santa Ana, CA 92705

NEXT OAAC Executive Committee Meeting

September 18, 2026 – 9:30 a.m.

DISCLAIMER: No member of OAAC shall sign a letter or make a statement purported to represent the position of OAAC as a body. Letters or verbal statements of support or opposition on any issue shall only be made or signed by the Chair of OAAC and shall be submitted to the Commission for pre-approval. The policy of the Board of Supervisors does not allow OAAC or its Chair to sign a letter of position on any matters pertaining to legislation. OAAC members may write personal letters or speak as individuals stating personal positions but may not do so as representing the position or opinion of OAAC or the County of Orange.