

AAA ADVISORY COUNCIL MEETING
Wednesday, September 16, 2015
3725 Westwind Boulevard - Carnelian Room
1:00 p.m.

A G E N D A

- (1:00) WELCOME & INTRODUCTIONS/ANNOUNCEMENTS (Robeson)
- (1:05) APPROVAL OF JUNE ADVISORY COUNCIL MINUTES (ACTION) (Robeson)
- (1:10) CHAIR REPORT (Robeson)
 - Membership Update
 - AC re-election of Mona Sumedha Khanna and Robert Cortez (ACTION)
 - Jim Redding – past chair member of Executive Committee
- (1:20) CORRESPONDENCE (Khanna)
- (1:25) SERVICE PROVIDER PROGRAM HIGHLIGHT – Micheline White, Coastal Seniors
- (1:35) PRESENTATION: AAA FY 2015-16 Kick-Off – Ruth Robeson
- (2:00) INFORMATION SHARING
- (2:05) PUBLIC ANNOUNCEMENTS
- (2:10) BREAK
- (2:25) AUGUST TRAINING DAY DEBRIEF (Eisen)
- (2:35) FALLS PREVENTION WEEK (Campbell)
- (2:40) PROJECT UPDATES: (Repp/Coxon)
- (2:45) SUB-COMMITTEE AND COMMUNITY MEETING REPORTS (REFER TO ATTACHED MINUTES WHERE APPLICABLE):

Advisory Council

- Executive Committee (Robeson)
- Legislative Committee (Campbell)
- Planning and Funding Committee (Spain)
- Transportation and Mobility Committee (Kelley)

Workgroups

- Housing (Lovinger)
- Newslettter (Campbell)

Community

- My Care, My Plan (Lasky)
- California Senior Legislature (CSL) (Campbell)
- Collaborative on Positive Aging (COPA) (Khanna/Saip)
- Elder Protection Workgroup (Robeson)
- Family Violence Prevention Council (Robeson)
- Hunger Index (TBD)
- Section on Aging/Santa Rosa (Redding)
- Senior Care Connection/Petaluma (Lovinger)
- Triple A Council of California (TACC) (Eisen)
- Transit-Paratransit Coordinating Committee (TPCC)(TBD)

(3:00) ADJOURN

NEXT MEETING
Wednesday, October 21, 2015

Enclosures: Draft Executive Committee Minutes
Draft Planning & Funding Committee Minutes
Draft Advisory Council Meeting Minutes
Draft Transportation & Mobility Committee Minutes

Supplemental materials related to an item on this agenda are available for public inspection during normal business hours at the Adult and Aging Office, 3725 Westwind Blvd., Suite 101, Santa Rosa.
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