



SONOMA COUNTY AREA AGENCY ON AGING

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AAA ADVISORY COUNCIL EXECUTIVE COMMITTEE

3725 Westwind Blvd., Suite 101 (Topaz Room), Santa Rosa
Wednesday, September 2, 2015
10:00 a.m. – 11:30 a.m.

AGENDA

- (10:00) 1. Welcome
2. Approve June Executive Committee Minutes: (Robeson)
- (10:05) 3. Chair Report (Robeson)
- Membership Update – 4 Vacancies
 - Advisory Council Appointments – District 2 (Rabbitt) 3 (Zane) and 4 (Gore)
 - BoS Appointment - District 4 (Gore)
 - New AC Member Orientation Meeting

 - Reappointments for September AC Meeting
 - Robert Cortez – Overdue - June 2015
 - Sumedha Mona Khanna – Overdue - June 2015
 - Review FY 2015-16 AC Meeting Presentation Calendar
4. Staff Report: (Kaljian/Repp)
- Area Plan 2016-2020 Timeline and Activities
 - c4a Conference in Los Angeles November 17-19
 - CDA Monitoring December 7-10
 - California Commission on Aging meeting
- (10:30) 5. Workgroup Reports:
- Housing (Redding)
 - Elder Protection (Robeson)
 - Newsletter (Campbell)
 - August Training Day – review evaluations (Eisen)
 - Falls Prevention Week (Campbell)
6. TACC Report: (Eisen)
- (10:55) 7. Committee Reports:
- Legislative (Campbell)
 - Planning and Funding (Spain)
 - Transportation and Mobility (Kelley)
- (11:10) 8. Review September Draft Advisory Council Agenda: (Robeson)
Topic of the Month – Change to highlighting one service provider per meeting
9. Information Sharing/Public Comment (limited to three minutes per person)
- (11:30) 10. Adjourn

**Next Meeting:
October 7, 2015**

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.

Enclosures: Draft June Executive Committee Minutes
Draft June Advisory Council Minutes
Draft September Advisory Council Agenda
FY 2015-16 Presentation Calendar