



# 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, October 7, 2015  
10:00 a.m. – 11:30 a.m.

### AGENDA

- (10:00) 1. Welcome
2. Approve September Executive Committee Minutes: (Eisen) (ACTION)
- (10:05) 3. Chair Report (Eisen)
- Membership Update – 4 Vacancies
    - Advisory Council Appointments – Districts 3 (Zane) and 4 (Gore)
    - BoS Appointment - District 4 (Gore), District 1 (Gorin)
  - New AC Member Orientation Meeting
  - Finalize FY 2015-16 AC Meeting Presentation Calendar
  - Holiday party
  - Values Survey (Rabon)
4. Staff Report: (Kaljian/Repp)
- California Commission on Aging
    - Call for nominations
    - Sonoma meeting January 20-21
- (10:30) 5. Workgroup Reports:  
Housing (Redding)  
Elder Protection (Robeson)  
Newsletter (Campbell)  
Older Americans Month (Redding)
6. TACC Report: (Eisen)
- (10:55) 7. Committee Reports:  
Legislative (Campbell)
- Senator Woods visit in November or December
- Planning and Funding (Spain)  
Transportation and Mobility (Kelley)
- (11:10) 8. Review October Draft Advisory Council Agenda: (Repp)  
Service Provider of the Month: Legal Aid of Sonoma County
9. Information Sharing/Public Comment (limited to three minutes per person)
- (11:30) 10. Adjourn

**Next Meeting:  
November 4, 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 Executive Committee Minutes  
Draft Advisory Council Minutes  
Draft Advisory Council Agenda