



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, November 4, 2015
10:00 a.m. – 11:30 a.m.

AGENDA

- (10:00) 1. Welcome
2. Approve October Executive Committee Minutes: (Robeson) (ACTION)
- (10:05) 3. Chair Report (Robeson)
- Membership Update – 4 Vacancies
 - Advisory Council Appointments – Districts 3 (Zane) and 4 (Gore)
 - BoS Appointment - District 4 (Gore), District 1(Gorin)
 - One-Time-Only Funding Recommendations – Public Hearing at 12/2/15 Advisory Council Meeting
 - Senior Resource Guide Inclusion Policy
 - Holiday Party at Windsor Senior Center
4. Staff Report: (Kaljian/Repp)
- (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)
Planning and Funding (Spain)
Transportation and Mobility (Kelley)
- (11:10) 8. Review December Draft Advisory Council Agenda: (Repp)
9. Information Sharing/Public Comment (limited to three minutes per person)
- (11:30) 10. Adjourn

Next Meeting:

NO MEETING IN DECEMBER

January 6, 2016

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