

Sonoma County Area Agency on Aging
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**AAA ADVISORY COUNCIL
PLANNING & FUNDING COMMITTEE**
3725 Westwind Boulevard, Suite 101, Santa Rosa
CARNELIAN ROOM

Wednesday September 2, 2015
1:00-2:30 PM

A G E N D A

- 1:00 WELCOME
INTRODUCTIONS
APPROVAL OF JUNE MINUTES (ACTION) (Spain)
- 1:05 DISCUSSION OF COMMITTEE GOALS (Spain)
- 1:25 REVIEW MONITORING REPORT FOR SENIOR ADVOCACY SERVICES (Repp)
- 1:35 REVIEW PERFORMANCE SUMMARY for FY 2014-15 (Repp)
- 1:45 DISCUSSION OF AREA PLAN 2016-2020 NEEDS ASSESSMENT SURVEY, ACTIVITIES, AND PROCESS (Repp/Coxon)
- 2:05 DISCUSSION OF GOALS FOR AREA PLAN 2016-2020 (Repp/Coxon)
Goal 1: Expand awareness of available services and supports for seniors, their families and caregivers.

Goal 2: Enhance the safety, health and wellbeing of seniors of all ages with an emphasis on prevention of chronic disease, injury and disability.

Goal 3: Strengthen our community's capacity to assess, plan for, and respond to the changing needs of Sonoma County's senior populations.
- 2:30 ADJOURN

NEXT MEETING
October 7, 2015 @ 1:00 p.m.

Attachment: Minutes
Performance Summary Report

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.