

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 October 7, 2015
1:00-2:30 PM

A G E N D A

- 1:00 WELCOME
INTRODUCTIONS
APPROVAL OF SEPTEMBER MINUTES (ACTION) (Spain)
- 1:05 DISCUSSION OF COMMITTEE GOALS AND WORK PLAN (Spain)
1. Quarterly Goals
2. Area Plan
3. AAA Monitoring
4. Request for Proposal Process
- 1:15 AAA MONITORING (Repp/Coxon)
1. Senior Advocacy Services Monitoring Update
2. Scheduling Nutrition Monitoring
3. New Service Provider Monitoring
- 1:35 DISCUSSION OF AREA PLAN 2016-2020 NEEDS ASSESSMENT
SURVEY, ACTIVITIES, AND PROCESS (Repp/Coxon)
- 2:05 DISCUSSION OF AREA PLAN 2016-2020 (Repp/Coxon)
1. Approval of Goals (Action)
2. Other Ideas
- 2:30 ADJOURN

NEXT MEETING
November 4, 2015 @ 1:00 p.m.

Attachment: September Meeting Minutes
Goals and Objectives for Area Plan 2016-2020

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.