

**AAA ADVISORY COUNCIL
PLANNING & FUNDING COMMITTEE**
3725 Westwind Boulevard, Suite 101, Santa Rosa
CARNELIAN ROOM

Wednesday November 4, 2015
1:00-2:30 PM

A G E N D A

- 1:00 WELCOME
INTRODUCTIONS
APPROVAL OF SEPTEMBER MINUTES (ACTION) (Spain)
- 1:05 REVIEW WORK PLAN AND PROJECT CALENDAR (Spain)
- 1:15 DISCUSS ONE-TIME-ONLY FUNDING (Repp/Coxon)
1. Staff Recommendations
2. Approve Funding Allocations (Action)
- 1:35 REVIEW 2015-16 1st QUARTER SERVICE PROVIDER PERFORMANCE SUMMARY (Coxon)
- 1:55 DISCUSSION OF AREA PLAN 2016-2020 NEEDS ASSESSMENT SURVEY, ACTIVITIES, AND PROCESS (Repp/Coxon)
1. Review Survey Analysis Report
2. Review Focus Group Analysis Report
- 2:15 DISCUSSION OF AREA PLAN 2016-2020 (Repp/Coxon)
1. Review Goals and Objectives in Area Plan 2014-15 Update
2. Approval of Goals (Action)
3. Other Ideas for Area Plan
- 2:30 ADJOURN

NEXT MEETING

December 2, 2015 @ 10:00 a.m.
Off-schedule

Attachment: October Meeting Minutes
Planning and Funding Committee Work Plan
AAA Project Calendar
Staff Recommendations for One-Time-Only Funding
First Quarter Service Provider Performance Summary
Goals and Potential 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.