

AAA ADVISORY COUNCIL MEETING

Wednesday, June 15, 2016

3725 Westwind Boulevard - Carnelian Room

1:00 p.m.

A G E N D A

WELCOME & INTRODUCTIONS/ANNOUNCEMENTS (Robeson)

APPROVAL OF MAY ADVISORY COUNCIL MINUTES (ACTION): (Robeson)

CHAIR REPORT (Robeson)

- Jim Redding - Marge Ling Leadership Award Recipient
- Advisory Council Officers Election Results
- Membership Update
- Advisory Council Gathering
- Advisory Council Feedback Survey

CORRESPONDENCE (Khanna)

DIRECTOR'S REPORT (Kaljian)

- World Elder Abuse Awareness Day Recognition (Fontenot)

SENIOR RESOURCE GUIDE (Coxon)

SERVICE PROVIDER PROGRAM HIGHLIGHT

Redwood Caregiver Resource Center – Nancy Powers-Stone, Director

**PRESENTATION: Sonoma County Economic Outlook and Upcoming Trends:
Ben Stone, Director, Sonoma County Economic Development Board**

INFORMATION SHARING/PUBLIC ANNOUNCEMENTS

BREAK

AUGUST TRAINING DAY (Kelley)

NEWSLETTER REVIEW (Khanna)

PROJECT UPDATES: (Coxon/Doherty)

SUB-COMMITTEE AND COMMUNITY MEETING REPORTS (REFER TO
ATTACHED MINUTES WHERE APPLICABLE):

Advisory Council

- Executive Committee (Robeson)
- Legislative Committee (Picker)
- Planning and Funding Committee (Spain)
- Transportation and Mobility Committee (Kelley)

Workgroups

- Housing (Arent)
- Newsletter (Khanna)

Community

- My Care, My Plan (Saip)
- California Senior Legislature (CSL) (TBD)
- Collaborative on Positive Aging (COPA) (Khanna)
- Elder Protection Workgroup (Robeson)
- Family Violence Prevention Council (Open)
- Hunger Index (Open)
- Section on Aging/Santa Rosa (Fried, Holewinski, Redding)
- Senior Care Connection/Petaluma (Streeper)
- Triple A Council of California (TACC) (Robeson)
- Transit-Paratransit Coordinating Committee (TPCC)(Saip)

ADJOURN

NEXT MEETING

Wednesday, September 21 at 1PM

Enclosures: Draft June Executive Committee Minutes
 Draft June Planning & Funding Committee Minutes
 Draft May Advisory Council Meeting Minutes
 Draft May Transportation & Mobility Committee Minutes
 Draft May Legislative Committee Minutes

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.
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