



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, January 6, 2016
10:00 a.m. – 11:30 a.m.

AGENDA

- (10:00) 1. Welcome
2. *ACTION* Approve November Executive Committee Minutes (No December meeting):
(Robeson)
- (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)
 - New AC Member Orientation Meeting
 - AAA Program Monitoring
 - c4a Conference update – November 17-19
4. Staff Report: (Kaljian/Repp)
- California Commission on Aging Visit January 21
 - Aging Together event December 10 update
 - Area Plan 2016-2020 update
 - Senior Resource Guide update
 - Advisory Council FY 15-16 Presentation Schedule
 - Holiday Party
- (10:30) 5. Workgroup Reports:
Housing (Redding)
Elder Protection (Robeson)
Newsletter (Campbell)
6. TACC Report: (Eisen)
- (10:55) 7. Committee Reports:
Legislative (Campbell)
Planning and Funding (Spain)
Transportation and Mobility (Kelley)
- (11:10) 8. Review January Draft Advisory Council Agenda: (Repp)
Service Provider of the Month: Sebastopol Area Senior Center
Presentation: Overview of elder justice initiatives in Sonoma County – Gary Fontenot,
Adult & Aging Section Manager and Tara Underly, Adult Protective Services Community
Liaison
9. Information Sharing/Public Comment (limited to three minutes per person)
- (11:30) 10. Adjourn

**Next Meeting:
February 3, 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