



SONOMA COUNTY AREA AGENCY ON AGING

3725 WESTWIND BLVD., P.O. BOX 4059, SANTA ROSA, CA 95402
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AAA ADVISORY COUNCIL EXECUTIVE COMMITTEE

3725 Westwind Blvd., Suite 101 (Topaz Room), Santa Rosa
Wednesday, February 3, 2016
10:00 a.m. – 11:30 a.m.

AGENDA

- (10:00) 1. Welcome
2. *ACTION* Approve January Executive Committee Minutes: (Robeson)
- (10:05) 3. Chair Report (Robeson)
- Membership Update
 - 2 Advisory Council Appointments – Districts 3 (Zane) and 4 (Gore)
 - 2 BoS Appointment - District 4 (Gore), District 1 (Gorin)
 - New AC Member Orientation Meeting – *TENT* Week of 2/22/16
 - BoS Reappointments (Saip 1/28 and Campbell 2/10)
 - Appoint Nominating Committee and Chair
 - Appoint Workgroup Chairs for Older American Month, August Training Day, and Falls Prevention Week
 - (Discussion) Approval of Action items regarding AC Committees with members of the public
 - *ACTION* Approval of Transportation & Mobility minutes of 12/8/15
 - (Discussion) Monitoring attendance inclusion to Bylaws
4. Staff Report: (Kaljian/Repp)
- (10:30) 5. Workgroup Reports:
Housing (Redding)
Elder Protection (Robeson)
Newsletter (Campbell)
- (10:55) 7. Committee Reports:
Legislative (Campbell)
Planning and Funding (Spain)
Transportation and Mobility (Kelley)
- (11:10) 8. Review February Draft Advisory Council Agenda: (Repp)
Service Provider of the Month: Senior Advocacy Services
Presentation: Amy Appleton – SHARE program (Senior Housing And Resource Exchange)
9. Information Sharing/Public Comment (limited to three minutes per person)
- (11:30) 10. Adjourn

Next Meeting: March 2, 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 from 1/6/16
Draft Advisory Council Minutes from 1/20/16
Draft Advisory Council Agenda for 2/17/16