



# 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, March 2, 2016  
10:00 a.m. – 11:30 a.m.

### AGENDA

- (10:00) 1. Welcome
2. \*ACTION\* Approve February Executive Committee Minutes: (Robeson)
- (10:05) 3. Chair Report (Robeson)
- Membership Update
    - Discuss interviews conducted:
      - 2/17/16 (2 completed for Zane and Gore appointments)
      - 2/29/16 (3 completed for other vacancies)
    - New Member Orientation scheduled 3/11/16
  - Chair for Legislative Committee
  - Chair for Newsletter
  - Appoint Nominating Committee and Chair
  - (Discussion) Senior Resource Guide Inclusion Policy
  - \*ACTION\* Approval of Transportation & Mobility minutes of 1/8/16
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 March 16, 2016 Draft Advisory Council Agenda: (Repp)
- Service Provider of the Month: Nancy Powers-Stone, Executive Director of the Redwood Caregiver Resource Center
- Presentation: Community Foundation of Sonoma County Giving Circle LGBTQI Grant  
Nancy Flaxman – Cultural Competency for Senior Service Providers  
Buz Hermes – “Aging Together with Pride” Support Groups/Workshops
9. Information Sharing/Public Comment (limited to three minutes per person)
- (11:30) 10. Adjourn **Next Meeting: April 6, 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 2/3/16  
Draft Advisory Council Minutes from 2/17/16  
Draft Advisory Council Agenda for 3/16/16