



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

AGENDA

- (10:00) 1. Welcome
- (10:05) 2. Approve March Executive Committee Minutes: (Robeson) **(ACTION)**
- (10:05) 3. Chair Report (Robeson)
- Membership Update
 - Ruth Robeson's appointment by Supervisor Rabbitt
 - Two Member-at-large recommendations to move forward **(ACTION)**
 - New Member Orientation to be scheduled for Jen Arent, Peter Holewinski, Laurie White, and 2 member-at-large members (TBD)
 - California Senior Legislature
 - Senior Rally Day May 11, 2016 (sponsored by CSL)
 - Newsletter
 - Vacancies on Community Committees
 - My Care, My Plan
 - Family Violence Prevention Council
 - Area Plan 2016-2020 Presentations
 - 4/20/16 – Advisory Council Meeting – Diane Spain and Staff
 - 5/24/16 – Board of Supervisors – Diane Kaljian and Ruth Robeson with AC members invited to be in audience
4. Staff Report: (Kaljian/Repp)
- AAA Director Report (Kaljian)
 - Area Plan update
 - Senior Resource Guide – Inclusion Policy
 - Advisory Council Leadership Award for June (Repp)
 - Standing Committee Chair Elections for FY 2016/17 (Repp)
 - Advisory Council Member Binder (Repp)
 - Presentation Calendar for May and June Advisory Council Meetings (Repp)
 - Funding Priorities for 4/6/16 Planning & Funding meeting (Repp)
 - Ethics Training (Repp)
 - Outreach and Educational Events (Repp)
 - Marin Event – Thursday, May 5
 - Senior Expo – Saturday, May 7 – 9:00AM to Noon
 - Senior Rally Day – Wednesday, May 11 – Sacramento Capitol – 10:30AM to 12:30PM
 - Asian Pacific Islander – Thursday, May 19
- (10:30) 5. Workgroup Reports:

Nominating Committee (Spain) – Officers for FY 2016/17
Housing (Open)
Elder Protection (Robeson)
Newsletter (Khanna)
Older Americans Month (May) (TBD) – Board of Supervisors 5/24/16
Fall Prevention Awareness Week (September) (Open)

- (10:55) 6. Committee Reports:
Legislative (Picker)
Planning and Funding (Spain)
Transportation and Mobility (Kelley)
Nominating Committee (Spain)
- (11:10) 7. Review April 20, 2016 Draft Advisory Council Agenda: (Repp)
- (11:30) 8. Adjourn

Next Meeting: Wednesday, May 4, 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 3/2/16
Draft Advisory Council Minutes from 3/16/16
Draft Advisory Council Agenda for 4/20/16