



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, May 4, 2016
10:00 a.m. – 11:30 a.m.

AGENDA

- (10:00) 1. Welcome
- (10:05) 2. Approve April Executive Committee Minutes: (Robeson)(**ACTION**)
- (10:05) 3. Chair Report (Robeson)
- Leadership Award Recipient
 - Older Americans Month at May Meeting
 - AC Meeting Presentation Calendar for FY 2016-17
 - Advisory Council Gathering Event
 - Membership Update
 - Resignation of Robert Cortez
 - Two open Member-at-large positions - review applications
 - New Member Orientation to be scheduled for Jen Arent, Peter Holewinski, Laurie White, Hav Staggs and 2 member-at-large members (TBD)
 - Continuation of Advisory Council Member Fall Prevention Presentations
 - Senior Rally Day May 11, 2016
4. Staff Report: (Kaljian/Repp)
- n4a Policy Briefing visit in DC
 - CDA Monitoring
 - Area Plan for Board of Supervisors approval on 5/24/16
- (10:30) 5. Workgroup Reports:
- Nominating Committee (Spain) – Officers for FY 2016/17
 - Housing (Arent)
 - Elder Protection (Robeson)
 - Newsletter (Khanna)
 - Photos of AC members continue at 5/18/16 Advisory Council Meeting
 - Older Americans Month (May) (Repp to report)
 - 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 May 18, 2016 Draft Advisory Council Agenda: (Repp)
- (11:30) 8. Adjourn

Next Meeting: Wednesday, June 1, 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 4/6/16
Draft Advisory Council Minutes from 4/20/16
Draft Advisory Council Agenda for 5/18/16