



# 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, June 1, 2016  
10:00 a.m. – 11:30 a.m.

### AGENDA

- (10:00) 1. Welcome
- (10:05) 2. Approve May Executive Committee Minutes: (Robeson)(**ACTION**)
- (10:05) 3. Chair Report (Robeson)
- Membership Update
    - Jim Redding – Marge Ling Leadership Award
    - Advisory Council Officers Election Results
    - Leave of Absence request from Brian Gillespie
    - Advisory Council Survey
    - Reappointments Due
      - Alain Serkissian BoS reappointment due 6/1/16 (District 5)
      - Jim Redding BoS reappointment due 9/28/16 (District 3)
      - Don Streeper Advisory Council reappointment due 9/19/16 (District 2)
      - Diane Spain Member-at-large reappointment due 9/17/16 (District 5)
    - Three open positions
      - Two Member-at-large positions
      - One Supervisor Gorin appointment (District 1)
    - New Member Orientation TBD
- (10:25) 4. August Training Day (Kelley)
- (10:35) 5. Newsletter Review (Khanna)
- (10:50) 6. Staff Report: (Kaljian/Repp)
- Senior Resource Guide (Repp)
- (11:00) 7. Workgroup Reports:
- Housing (Arent)
  - Elder Protection – World Elder Abuse Awareness Day (WEAAD)(Robeson)
  - Newsletter (Khanna)
  - Fall Prevention Awareness Week (September) (Open)
- (11:10) 8. Committee Reports:
- Legislative (Picker)
  - Planning and Funding (Spain)
  - Transportation and Mobility (Kelley)
- (11:20) 9. Review June 15, 2016 Draft Advisory Council Agenda: (Repp)
- (11:30) 10. Adjourn

**Next Meeting: Wednesday, September 7, 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 5/4/16  
Draft Advisory Council Minutes from 5/18/16  
Draft Advisory Council Agenda for 6/15/16