



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, September 7, 2016
10:00 a.m. – 11:30 a.m.

AGENDA

- (10:00) 1. Welcome
- (10:05) 2. Approve June Executive Committee Minutes: (Robeson)(**ACTION**)
- (10:05) 3. Chair Report (Robeson)
- Advisory Council Survey
 - August Training Day Recap
 - November and December Advisory Council Meetings
 - Membership Update
 - Reappointments Due
 - Don Streeper Advisory Council reappointment due 9/19/16 (District 2)
 - Diane Spain Member-at-large reappointment due 9/17/16 (District 5)
 - Four open positions
 - Two Member-at-large positions
 - One Supervisor Gorin appointment (District 1)
 - One Supervisor Gore appointment (District 4)
 - New Member Orientation—3-4:30PM after Advisory Council Meeting 9/21/16
- (10:35) 4. Newsletter (Khanna)
- (10:50) 5. Staff Report: (Kaljian/Repp)
- n4a Conference in San Diego
 - California Senior Legislature
 - National Family Caregiver Month - November
 - Senior Resource Guide (Repp)
 - Latino Outreach Efforts (Repp)
 - Fall Prevention Awareness Week (September)
- (11:00) 6. Workgroup Reports:
Elder Protection (Robeson)
Newsletter (Khanna)
- (11:10) 7. Committee Reports:
Legislative (Picker)
Planning and Funding (Spain)
Transportation and Mobility (Kelley)
- (11:20) 8. Review September 21, 2016 Draft Advisory Council Agenda: (Repp)
- (11:30) 9. Adjourn

Next Meeting: Wednesday, October 5, 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 6/1/16
Draft Advisory Council Minutes from 6/15/16
Draft Advisory Council Agenda for 9/21/16