



SONOMA COUNTY AREA AGENCY ON AGING
3725 WESTWIND BOULEVARD, P.O. BOX 4059, SANTA ROSA, CA 95402
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**AAA ADVISORY COUNCIL
EXECUTIVE COMMITTEE MEETING**

Wednesday, October 5, 2016
Topaz Room
10:00 a.m. – 11:30 a.m.

A G E N D A

- (10:00) 1. Welcome
- (10:05) 2. Approve September Executive Committee Minutes: (Robeson)(**ACTION**)
- (10:05) 3. Chair Report (Robeson)
- Advisory Council Survey Results
 - 2016-17 Presentation Calendar Review
 - Advisory Council Members' Scheduled Appearances
 - Membership Update
 - Reappointments Due
 - Bob Picker Advisory Council reappointment due 10/20/16 (District 1)
 - Four open positions
 - One Member-at-large position
 - One Supervisor Gorin appointment (District 1)
 - One Supervisor Gore appointment (District 4)
 - One Supervisor Rabbitt appointment (District 2)
- (10:35) 5. Staff Report: (Kaljian/Repp)
- Henry Lasky Legacy (Kaljian)
 - New Advisory Councilmember Orientation Follow-up (Repp)
- (10:50) 6. Workgroup Reports:
- Elder Protection (Open)
 - Newsletter (Khanna)
- (11:00) 7. Committee Reports:
- Legislative (Picker)
 - Planning and Funding (Spain)
 - Transportation and Mobility (Kelley)
- (11:15) 8. Review October 19, 2016 Draft Advisory Council Agenda: (Repp)
- (11:30) 9. Adjourn

Next Meeting: Wednesday, November 2, 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 9/7/16
Draft Advisory Council Minutes from 9/21/16
Draft Advisory Council Agenda for 10/19/16