



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, November 2, 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 October Executive Committee Minutes: (Robeson)(**ACTION**)
- (10:05) 3. Chair Report (Robeson)
- Advisory Council Survey Results
 - Membership Update
 - Review AC Applications
 - 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)
- RFP Timeline
 - Diabetes Prevention Program – Bay Area Initiative
 - Senior Resource Guide
 - c4a Conference November 15-17
 - Housing
- (10:50) 6. Workgroup Reports:
- Newsletter (Khanna)
- (11:00) 7. Committee Reports:
- Legislative (Picker)
 - Planning and Funding (Spain)
 - Transportation and Mobility (Kelley)
- (11:15) 8. Review November 16, 2016 Draft Advisory Council Agenda: (Repp)
- (11:30) 9. Adjourn

Next Meeting: Wednesday, December 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 10/5/16
Draft Advisory Council Minutes from 10/19/16
Draft Advisory Council Agenda for 11/16/16