

**Sonoma County Area Agency on Aging**  
3725 WESTWIND BOULEVARD, SUITE 101, P.O. BOX 4059, SANTA ROSA, CA 95402  
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**AAA ADVISORY COUNCIL  
PLANNING & FUNDING COMMITTEE**  
3725 Westwind Boulevard, Suite 101, Santa Rosa  
CARNELIAN ROOM

Wednesday January 6, 2016  
1:00 – 2:30 pm

**A G E N D A**

- 1:00 WELCOME  
INTRODUCTIONS  
APPROVAL OF DECEMBER MINUTES (ACTION) (Spain)
- 1:05 APPROVAL OF OBJECTIVES FOR AREA PLAN 2016-2020 (ACTION)  
(Repp)  
1. Review Revised Objectives  
2. Approval of Goals (Action)
- 1:15 REVIEW MONITORING TOOLS  
1. Review Monitoring Tools (Repp)  
2. Sign Up for Service Provider Monitoring (Spain)
- 1:45 AREA PLAN PROJECT UPDATE (Repp)  
1. Status and timeline  
2. Theme
- 2:15 INTRODUCTION OF RFP FOR 2017-2021 (Repp)  
1. Begin discussion on activities to fund and levels of funding  
2. Committee to assist with developing program guidelines for RFP
- 2:30 ADJOURN

NEXT MEETING  
February 3, 2016 @ 1:00 pm

Attachment: December Meeting Minutes  
Revised Objectives for Area Plan 2016-2020  
Monitoring Tools 2016  
Service Provider Monitoring Schedule 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.**