

Sonoma County Area Agency on Aging
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**AAA ADVISORY COUNCIL
PLANNING & FUNDING COMMITTEE**
3725 Westwind Boulevard, Suite 101, Santa Rosa
CARNELIAN ROOM

Wednesday February 3, 2016
1:00 – 2:30 pm

A G E N D A

- 1:00 WELCOME
INTRODUCTIONS
APPROVAL OF JANUARY MINUTES (ACTION) (Spain)
- 1:05 AREA PLAN 2016-2020 (Coxon/Repp)
1. Review draft
2. Overview of project timeline
- 1:30 RFP FOR 2017-2021 (Coxon/Kaljia/ Repp)
1. Discuss funding priorities
2. Discuss RFP documents & program guidelines
- 1:55 MONITORING SCHEDULE UPDATE (Coxon)
- 2:00 REVIEW 2ND QUARTER PERFORMANCE DATA (Coxon)
- 2:30 ADJOURN

NEXT MEETING
March 2, 2016 @ 1:00 pm

Attachment: January Meeting Minutes
Area Plan 2016-2020 Draft
HSD RFP Template
RFP for OAA Services 2015-2017
Title III B Service Categories
2nd Quarter Performance Data

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.