

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 March 2, 2016
1:00 – 2:30 pm

A G E N D A

- 1:00 WELCOME
INTRODUCTIONS
APPROVAL OF FEBRUARY MINUTES (ACTION) (Spain)
- 1:05 PROJECT UPDATES
1. Area Plan 2016-2020
2. Service Provider Monitoring
- 1:15 REVIEW 2ND QUARTER PERFORMANCE DATA (Coxon)
- 1:30 RFP FOR 2017-2021 (Coxon/ Repp)
1. Discuss funding priorities & staff recommendations
2. Review RFP timeline
- 2:30 ADJOURN

NEXT MEETING
April 6, 2016 @ 1:00 pm

Attachment: February Meeting Minutes
2nd Quarter Performance Summary
RFP 2017 – 2021 Funding Priorities
RFP 2017 – 2021 Timeline

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.