

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 May 4, 2016

1:00 – 2:30 pm

AGENDA

- (1:00) 1. WELCOME
- (1:05) 2. INTRODUCTIONS
- (1:10) 3. APPROVAL OF APRIL MINUTES (ACTION) (Spain)
- (1:10) 4. 3rd QUARTER PERFORMANCE REPORT
- (1:20) 5. CDA MONITORING DEBRIEF
- (1:35) 6. PROVIDER MONITORING DEBRIEF
- (1:50) 7. 2017-2021 REQUEST FOR PROPOSAL PREPARATION
- (2:30) 8. ADJOURN

NEXT MEETING

June 1, 2016 @ 1:00 pm

Attachment: April Meeting Minutes
3rd Quarter Performance Report

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.