

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 June 1, 2016

1:00 – 2:30 pm

A G E N D A

- (1:00) 1. WELCOME (Spain)
- (1:05) 2. INTRODUCTIONS
- (1:10) 3. APPROVAL OF APRIL MINUTES (ACTION) (Spain)
- (1:10) 4. NOMINATE AND VOTE ON CHAIR (ACTION) (Spain)
- (1:20) 5. AREA PLAN UPDATE (Repp, Coxon)
- (1:30) 6. 2017-2021 REQUEST FOR PROPOSAL (Repp, Coxon)
- (1:45) 7. APPROVE FUNDING CATEGORIES FOR 2017-2021 RFP (Repp, Coxon)
- (2:30) 8. ADJOURN

NEXT MEETING

September 7, 2016 @ 1:00 pm

Attachment: June Meeting Minutes

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.