



**SONOMA COUNTY AREA AGENCY ON AGING**  
3725 WESTWIND BOULEVARD, P.O. Box 4059, SANTA ROSA, CA 95402  
(707) 565-5950 Fax (707) 565-5957

---

**AAA ADVISORY COUNCIL  
PLANNING & FUNDING COMMITTEE MEETING**

Wednesday, October 5, 2016

Carnelian Room

1:00 p.m. – 2:30 p.m.

**A G E N D A**

- (1:00) 1. WELCOME AND INTRODUCTIONS (Spain)
- (1:05) 2. APPROVAL OF SEPTEMBER MINUTES (ACTION) (Spain)
- (1:10) 3. REVIEW 2015-16 PERFORMANCE SUMMARY (Repp)
- (1:40) 4. FINALIZE 2017-2021 REQUEST FOR PROPOSAL (ACTION) (Repp)
- (2:10) 5. REVIEW AND APPROVE FUNDING POLICY (ACTION) (Repp)
- (2:30) 6. ADJOURN

**NEXT MEETING**

November 2, 2016 @ 1:00 pm

Attachment: September 2016 Meeting Minutes  
2015-16 Year-End Performance Summary  
AAA Funding Policy

**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.**