



**SONOMA COUNTY AREA AGENCY ON AGING**  
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**AAA ADVISORY COUNCIL  
PLANNING & FUNDING COMMITTEE MEETING**

Wednesday, November 2, 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 OTOBER MINUTES (ACTION) (Spain)
- (1:10) 3. STAFF RECOMMENDATION FOR ONE-TIME-ONLY AND FY2016-17 BASELINE ADJUSTMENTS (Repp)
- (1:40) 4. REQUEST FOR PROPOSAL UPDATE AND NEXT STEPS (Spain/Repp)
- (2:00) 5. REVIEW PERFORMANCE SUMMARIES (Repp)
- FY 2016-17 1<sup>st</sup> Quarter
  - Follow-up on FY 2015-16
- (2:30) 6. ADJOURN

**NEXT MEETING**

December 7, 2016 @ 1:00 pm

Attachment: October 2016 Meeting Minutes  
Staff Recommendation for One-Time-Only and FY 2016-17 Baseline Adjustments  
FY2016-17 1<sup>st</sup> Quarter Performance Summary

**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.**