



AAA ADVISORY COUNCIL MEETING

Wednesday, February 15, 2017

Carnelian Room

1:00 p.m.

A G E N D A

(1:00) WELCOME & INTRODUCTIONS/ANNOUNCEMENTS (Robeson)

(1:00) MEET SUPERVISOR LYNDA HOPKINS – DISTRICT 5

(1:30) APPROVAL OF JANUARY ADVISORY COUNCIL MINUTES (**ACTION**): (Robeson)

CHAIR REPORT (Robeson)

- Year of the Senior 2017
 - Economic Development Board Video Presentation
 - Brainstorm Activities and Advocacy in 2017
 - Senior Resource Guide/AAA Advisory Council Newsletter
 - Nomination of Officers – Solicitation of Interest for March Election

(1:50) CORRESPONDENCE (Khanna)

(1:55) DIRECTOR'S REPORT (Fontenot)

(2:05) INFORMATION SHARING/PUBLIC ANNOUNCEMENTS

(2:10) BREAK

(2:20) PROJECT UPDATES: (Repp/Coxon/Doherty)

(2:25) SUB-COMMITTEE AND COMMUNITY MEETING REPORTS

Advisory Council

- Executive Committee (Robeson)
- Legislative Committee (Picker)
- Planning and Funding Committee (Spain)
- Transportation and Mobility Committee (Kelley)

Workgroups

- Housing (Arent)
- Newsletter (Khanna)

Community Meetings – Advisory Council Participation

- Aging Together/Age Friendly Cities (Open)
- My Care, My Plan (Saip)
- Section on Aging/Santa Rosa (Fried/Holewinski)
- Senior Care Connection/Petaluma (Streeper)

- Triple A Council of California (TACC) (Robeson)
- Transit-Paratransit Coordinating Committee (TPCC)(Saip)

Community/Advocacy Meetings – Watch List

- California Congress of Seniors
- California Senior Legislature (CSL)
- Collaborative on Positive Aging (COPA)
- Elder Justice Coalition
- Family Violence Prevention Council

(3:00) **ADJOURN**

NEXT MEETING
Wednesday, March 15, 2017 at 1PM

Enclosures: Draft January Advisory Council Meeting Minutes
Draft February Executive Committee Minutes
Draft January Legislative Committee Minutes
Draft February Planning & Funding Committee Minutes
Draft January Transportation & Mobility 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.