



**SONOMA COUNTY AREA AGENCY ON AGING**  
3725 WESTWIND BOULEVARD, P.O. BOX 4059, SANTA ROSA, CA 95402  
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**AAA ADVISORY COUNCIL  
EXECUTIVE COMMITTEE MEETING**

Wednesday, February 1, 2017  
Topaz Room  
10:00 a.m. – 11:30 a.m.

**A G E N D A**

- (10:00) 1. Welcome
- (10:00) 2. Meet Karen Fies, Director of Sonoma County Human Services Department
- (10:20) 3. Approve January Executive Committee Minutes: (Robeson)(**ACTION**)
- (10:25) 4. Chair Report (Robeson)
- AC Member Get-Together
  - Year of the Senior – Activities and Advocacy in 2017
  - Membership Update
    - One Member-at-Large position open – Interviews to be scheduled
    - Supervisor Rabbitt appointment open (District 2)
    - Supervisor Gore appointment pending (District 4)
- (10:40) 4. Staff Report: (Fontenot/Repp)
- (10:50) 5. Workgroup Reports:
- Newsletter (Khanna)
  - Housing (Repp)
- (11:00) 6. Committee Reports:
- Legislative (Picker)
  - Planning and Funding (Spain)
  - Transportation and Mobility (Kelley)
- (11:30) 7. Adjourn

**Next Meeting: Wednesday, March 1, 2017**

**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.**

Enclosures: Draft Executive Committee Minutes from 1/4/17  
Draft Advisory Council Minutes from 1/18/17  
Draft Advisory Council Meeting Agenda 2/15/17