



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
EXECUTIVE COMMITTEE MEETING**

Wednesday, March 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. Approve February Executive Committee Minutes: (Robeson)(**ACTION**)
- (10:05) 3. Chair Report (Robeson)
- Nominating Committee – Executive Committee to select a member
 - Appoint Chairs to Older Americans Month Workgroup, and August Training Day Workgroup
 - TACC Update
 - Capitol Day 2/23/17 Update
 - Membership Update
 - One Member-at-Large position open
 - Supervisor Rabbitt appointment at BoS on 2/21/17 – Bonnie Koagedal
 - Supervisor Gore appointment at BoS on 2/21/17 – Jani Sheppard
- (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, April 5, 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 2/1/17
Draft Advisory Council Minutes from 2/15/17
Draft Advisory Council Meeting Agenda 3/15/17