



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, January 4, 2017
Topaz Room
10:00 a.m. – 11:30 a.m.

A G E N D A

- (10:00) 1. Welcome
- (10:05) 2. Approve November Executive Committee Minutes: (Robeson)(**ACTION**)
- (10:05) 3. Chair Report (Robeson)
- State of the County Breakfast 1/12/17
 - Membership Update
 - Review AC Applications
 - Three open positions
 - One Member-at-large position
 - One Supervisor Gore appointment (District 4)
 - One Supervisor Rabbitt appointment (District 2)
- (10:35) 4. Staff Report: (Kaljian/Repp)
- Personnel Changes
 - Year of the Senior – Presentation at Board of Supervisors on 1/10/17
 - Senior Homeless Prevention Project
 - Diabetes Prevention Program – Bay Area Initiative
 - c4a Conference November 15-17 Recap
 - Advisory Council Presentation Calendar
 - Senior Resource Guide
- (10:55) 5. Workgroup Reports:
- Newsletter (Khanna)
 - Housing (Repp)
- (11:05) 6. Committee Reports:
- Legislative (Picker)
 - Planning and Funding (Spain)
 - Transportation and Mobility (Kelley)
- (11:30) 7. Adjourn

Next Meeting: Wednesday, February 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 11/2/16
Draft Advisory Council Minutes from 11/16/16
Draft Advisory Council Meeting Agenda 1/18/17