



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, April 5, 2017
Topaz Room
10:00 a.m. – 11:30 a.m.

A G E N D A

- (10:00) 1. Welcome
2. Approve March Executive Committee Minutes: (Robeson) **(ACTION)**
- (10:05) 3. Chair Report (Robeson)
- Membership Update
 - One Member-at-Large position- Candidate interviewed for Execs approval to bring to 4/19/17 Advisory Council Meeting election
 - Terry Kelley Board of Supervisor reappointment
 - Timekeeping and Secretary Duty
 - AAA Website
 - Presentations frequency at Advisory Council Meetings
 - Advisory Council Leadership Award at May Advisory Committee Meeting
- (10:20) 4. Staff Report: (Fontenot/Repp)
- Year of the Senior
 - Senior Rally Day May 11, 2017 – 10AM to 3PM
- (10:35) 5. Committee Reports:
- Legislative (Picker)
 - Planning and Funding (Spain)
 - Area Plan Update
 - 4/19/17 – Advisory Council Approval at Public Hearing
 - 5/16/17 – Board of Supervisors Approval
 - Transportation and Mobility (Kelley)
- (10:50) 6. Workgroup Reports:
- Newsletter (Khanna)
 - Nominating (Redding) – meet in April to create slate for May election
 - Housing (Repp)
- (11:10) 7. Review April 19, 2017 Draft Advisory Council Agenda: (Repp)
- (11:30) 8. Adjourn

Next Meeting: Wednesday, May 3, 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 3/1/17
Draft Advisory Council Minutes from 3/15/17
Draft Advisory Council Meeting Agenda 4/19/17