



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, June 7, 2017
Topaz Room
10:00 a.m. – 11:30 a.m.

A G E N D A

- (10:00) 1. Welcome
2. Approve May Executive Committee Minutes: (Robeson) **(ACTION)**
- (10:05) 3. Chair Report (Robeson)
- Membership Update
 - One Advisory Council position vacated by Brian Gillespie – 2 potential candidates
- (10:20) 4. Staff Report: (Fontenot/Repp)
- New Adult & Aging Division Director Ana Bagtas
 - Elder and Dependent Abuse Awareness Campaign
- (10:35) 5. Committee Reports:
- Legislative (Picker)
 - Planning and Funding (Spain)
 - Transportation and Mobility (Kelley)
- (10:50) 6. Workgroup Reports:
- Newsletter (Khanna)
 - Nominating (Redding)
 - Training Day (Khanna)
 - Housing (Repp)
- (11:10) 7. Review June 21, 2017 Draft Advisory Council Agenda: (Repp)
- (11:30) 8. Adjourn

Next Meeting: Wednesday, September 6, 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 5/3/17
Draft Advisory Council Minutes from 5/17/17
Draft Advisory Council Meeting Agenda 6/21/17