



**AAA ADVISORY COUNCIL
EXECUTIVE COMMITTEE MEETING**

Wednesday, September 6, 2017
Topaz Room
10:00 a.m. – 11:30 a.m.

A G E N D A

All listed times are approximate and are subject to change. Agenda items are scheduled for consideration by the Executive Committee, which may or may not choose to take action. Breaks may be called at the discretion of the Chair.

- (10:00) 1. Welcome
2. Approve June Executive Committee Minutes: (Eisen) **(ACTION)**
3. Chair Report (Eisen)
- Vision for FY 2017-18 and Recap of Retreat Day
 - 2017-18 Vice-Chair position
 - Planning & Funding and Transportation & Mobility – Open Chair Positions
 - Advisory Council Accomplishments
 - Membership Update – Review Membership List by District and Category and reappointment of Sumedha Mona Khanna
- (10:50) 4. Staff Report: (Bagtas/Repp)
- n4a Conference in Savannah
 - Year of the Senior Activities
 - LGBTQI Giving Circle Grant
 - Archstone Grant
 - Senior Resource Guide
 - AAA Website
 - Agenda Attachments
 - California Senior Legislature (CSL)
 - Elder Justice Coalition
- (11:05) 5. Committee Reports:
- Legislative (Robeson as new chair and member in June)
 - Planning and Funding (Spain)
 - Transportation and Mobility (Kelley)
- (11:15) 6. Workgroup Reports:
- Newsletter (Khanna)
 - Housing (Repp)
- (11:20) 7. Review September 20, 2017 Draft Advisory Council Agenda: (Repp)
- (11:30) 8. Adjourn **Next Meeting: Wednesday, October 4, 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 6/7/17
Draft Advisory Council Meeting Agenda 9/20/17