



SONOMA COUNTY AREA AGENCY ON AGING
3725 WESTWIND BOULEVARD, P.O. Box 4059, SANTA ROSA, CA 95402
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**AAA ADVISORY COUNCIL
PLANNING & FUNDING COMMITTEE MEETING**

Wednesday, January 4, 2017

Carnelian Room

1:00 p.m. – 2:30 p.m.

A G E N D A

- (1:00) 1. WELCOME AND INTRODUCTIONS (Spain)
- 2. APPROVAL OF NOVEMBER MINUTES (**ACTION**) (Spain)
- (1:05) 3. REQUEST FOR PROPOSAL UPDATE (Spain/Repp)
- (1:30) 4. STAFF RECOMMENDATION OF ADEQUATE PROPORTIONS (**ACTION**) (Repp)
- (1:40) 5. PROGRAM MONITORING FOR FY 2016-17(Spain/Repp)
- (2:10) 6. IIID HEALTH PROMOTION REQUEST FOR PROPOSAL (Spain)
- (2:30) 7. ADJOURN

NEXT MEETING

February 1, 2017 @ 1:00 pm

Attachment: November 2, 2016 Draft Meeting Minutes
Staff Recommendation for Adequate Proportions

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.