



**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, February 1, 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 JANUARY MINUTES (**ACTION**) (Spain)
- (1:05) 3. REQUEST FOR PROPOSAL REVIEW (Spain/Repp)
- (1:45) 4. AREA PLAN UPDATE GOALS & OBJECTIVES
- (2:10) 5. PROGRAM MONITORING UPDATE (Spain/Repp)
- (2:30) 6. ADJOURN

NEXT MEETING  
March 1, 2017 @ 1:00 pm

Attachment: January 2, 2017 Draft Meeting Minutes

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.