



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, March 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 FEBRUARY MINUTES (**ACTION**) (Spain)
- (1:05) 3. REQUEST FOR PROPOSAL FUNDING ALLOCATIONS (**ACTION**) (Spain/Repp)
- (2:10) 4. PROGRAM MONITORING UPDATE (Spain/Repp)
- (2:30) 5. ADJOURN

NEXT MEETING

April 5, 2017 @ 1:00 pm

Attachment: February 1, 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.