



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, April 5, 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 MARCH MINUTES **(ACTION)** (Spain)
- (1:05) 3. PRESENTATION: LINKAGES PROGRAM
- (1:25) 4. AREA PLAN UPDATE FOR FY 17/18 REVIEW/APPROVAL **(ACTION)** (Spain/Repp)
- (2:00) 5. PROGRAM MONITORING UPDATE (Spain/Repp)
- (2:15) 6. DISCUSS III-D HEALTH PROMOTION PROCUREMENT RELEASE
- (2:30) 7. ADJOURN

NEXT MEETING
May 3, 2017 @ 1:00 pm

Attachment: March 1, 2017 Draft Meeting Minutes
AAA Draft Area Plan Update FY 17/18

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.