



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, June 7, 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 AND APRIL MINUTES (No meeting in May) **(ACTION)** (Spain)
- (1:05) 3. SELECTION OF NEW CHAIR PERSON
- (1:15) 4. REVIEW QUARTER 3 SERVICE PROVIDER PERFORMANCE
- (1:45) 5. FY17/18 STANDARD AGREEMENT – California Department of Aging Contract
- (2:00) 6. STAFF REPORT
- Funding Priorities
 - Focus Group Follow-Up
 - Nutritionist Procurement
 - III-D Procurement
- (2:30) 7. ADJOURN

NEXT MEETING

September 6, 2017 @ 1:00 pm

Attachment: March 1, 2017 Draft Meeting Minutes
April 5, 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.