



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, September 6, 2017
Carnelian Room
1:00 p.m. – 2:30 p.m.

A G E N D A

All listed times are approximate and are subject to change. Agenda items are scheduled for consideration by the Planning & Funding Committee, which may or may not choose to take action. Breaks may be called at the discretion of the Chair.

- (1:00) 1. WELCOME AND INTRODUCTIONS (Spain, Interim Chair)
- (1:05) 2. APPROVAL OF JUNE MINUTES (ACTION) (Spain, Interim Chair)
- (1:10) 3. CHAIR POSITION VACANCY
- (1:20) 4. PROCUREMENTS (Spain, Interim Chair /AAA Staff)
 - Nutritionist
 - Title IIID Funding
- (1:35) 5. SERVICE PROVIDER MEETING RECAP (AAA Staff)
- (1:40) 6. CASE MANAGEMENT PROVIDER MEETING RECAP (AAA Staff)
- (1:45) 7. FOCUS GROUPS RECAP (AAA Staff)
- (1:50) 8. REVIEW FY 2016-17 YEAR-END CONTRACTOR PERFORMANCE (AAA Staff)
- (2:30) 9. ADJOURN

NEXT MEETING
October 4, 2017 @ 1:00 pm

Attachment: 2016-17 Year-End Performance Summary
June 2017 Planning & Funding 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.