



Human Services Department
COUNTY OF SONOMA



SONOMA COUNTY AREA AGENCY ON AGING
3725 Westwind Blvd., Ste. 101
Santa Rosa, CA 95403

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**AAA ADVISORY COUNCIL
PLANNING & FUNDING COMMITTEE MEETING**

Wednesday, October 4, 2017
Carnelian Room
1:00 p.m. – 2:30 a.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 (Chair)
- (1:05) 2. Approval of September Minutes (Action) (Chair)
- (1:10) 3. Review Funding Policies and Priorities
- (1:40) 4. Discuss Area Plan Standard Agreement Amendment#1
- (1:50) 5. HICAP Meeting
- (2:00) 6. Setting FY 2017-18 Goals
- (2:30) 7. Adjourn

NEXT MEETING
November 1, 2017 @ 1:00 pm

Attachment: Draft September 2017 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.