



**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, November 1, 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 October Minutes (Action) (Chair)
- (1:10) 3. FY 17/18 Monitoring Tool and Schedule (Erickson)
- (1:30) 4. Review Staff Recommendations for One-Time-Only Funding (Repp)
- (2:00) 5. FY 17-18 Workplan
- (2:30) 7. Adjourn

NEXT MEETING  
January 3, 2018 @ 1:00 pm

Attachment: Draft October 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.**