



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 EXECUTIVE COMMITTEE MEETING

Wednesday, January 3, 2018
Topaz Room
10:00 a.m. – 11:30 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 Executive Committee, which may or may not choose to take action. Breaks may be called at the discretion of the Chair.

- (10:00) 1. Welcome (Eisen)
2. Approve October & November Executive Committee Minutes: (Eisen) **(ACTION)**
3. Chair Report (Eisen)
- Leadership Change
 - 3 Advisory Council Vacancies – 2 At-Large, 1 Advisory Council Appointment District 1 and One Application Review
 - AAA Talking Points
 - Drop-in BYOL (Bring Your Own Lunch) before AC meeting – begin in January
 - Advisory Council Meeting Presentation Calendar Updates
- (10:40) 4. SCAN Foundation Conference Recap 10/26/17 – (Robeson)
Triple A Council of California (TACC) Meeting
- (10:50) 5. Staff Report: (Bagtas/Repp)
- Age Friendly Cities Update (Repp)
 - Senior Resource Guide (Repp)
- (11:00) 6. Committee Reports:
- Legislative (Robeson)
 - Planning and Funding (Spain-Pro-Tem)
 - Transportation and Mobility (Kelley-Pro-Tem)
- (11:15) 7. Workgroup Reports:
- Newsletter (Kelley)
 - Housing (Repp)
- (11:20) 8. Review January 17, 2018 Draft Advisory Council Agenda: (Repp)
- (11:30) 9. Adjourn **Next Meeting: Wednesday, February 7, 2018**

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.

Enclosures: Draft Executive Committee Minutes from 10/4/17
Draft Executive Committee Minutes from 11/1/17
Draft Advisory Council Meeting Agenda 01/15/18