



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, March 7, 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 (Black)
2. Approve February Executive Committee Minutes: (Black) **(ACTION)**
3. Chair Report (Black)
- Advisory Council Vacancies – 2 Applications
 - Reappointments in March: Arent/Eisen/Holewinski
 - Nominating Committee
 - AAA Leadership Award
 - New Member Orientation for Susan Fekete
 - Triple A Council of California (TACC) (Robeson)
- (10:50) 4. Staff Report: (Kaljian/Repp)
- (11:00) 5. Committee Reports:
- Legislative (Robeson)
 - Capitol Day Recap (2/22/18)
 - Planning and Funding (Repp)
 - Transportation and Mobility (Kelley-Pro-Tem)
- (11:15) 6. Workgroup Reports:
- Newsletter (Kelley)
 - Housing (Repp)
- (11:20) 7. Review March 21, 2018 Draft Advisory Council Agenda: (Repp)
- (11:30) 8. Adjourn **Next Meeting: Wednesday, April 4, 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 2/7/18
Draft Advisory Council Meeting Agenda 3/21/18