



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



Karen Fies
 Department Director

Diane Kaljian
 Assistant Department Director
 Interim Director, Adult & Aging Division

**AAA ADVISORY COUNCIL
 EXECUTIVE COMMITTEE MEETING**

Wednesday, April 4, 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 March Executive Committee Minutes: (Eisen) **(ACTION)**
- 3. Chair Report (Eisen)
 - Robeson and Staggs Last Meeting 4/18/18
 - Advisory Council Vacancies – 2 Applicant Interviews
 - Nominating Committee – Slate of Nominees (Robeson)
 - Reappointment of Arent/Eisen/Holewinski (due March)
 - AAA Leadership Award (at May Meeting)
 - New Member Orientation – After 4/18/18 Advisory Council
- (10:50) 4. Staff Report: (Kaljian/Repp)
 - Staff Changes – Rhiannon Coxon
 - C4A report
 - Board of Supervisors Advocacy-Leadership Award
 - Aging Society of America Conference Recap – March 3/26-3/29
 - Older Americans Month – Outreach Tool Kit
 - California Senior Legislation (CSL) Representation
 - Senior Rally Day 5/8/18
- (11:00) 5. Committee Reports:
 - Housing (Arent)
 - Legislative (Robeson)
 - Planning and Funding (Helman)
 - Transportation and Mobility (Kelley-Pro-Tem)
- (11:15) 6. Workgroup Reports:
 - August Retreat Day 8/15/18 - Chair, Sheppard
 - Newsletter (Kelley)
- (11:20) 7. Review April 18, 2018 Draft Advisory Council Agenda: (Repp)
- (11:30) 8. Motion to Adjourn **(ACTION)** **Next Meeting: Wednesday, May 2, 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 3/7/18
 Draft Advisory Council Meeting Agenda 4/18/18