



Human Services Department COUNTY OF SONOMA

SONOMA COUNTY AREA AGENCY ON AGING

3725 Westwind Blvd., Ste. 101
Santa Rosa, CA 95403



Karen Fies
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Diane Kaljian
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Director, Area Agency on Aging

Paul Dunaway
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AAA ADVISORY COUNCIL EXECUTIVE COMMITTEE MEETING

Wednesday, June 6, 2018
Topaz Room
10:00 a.m. – 11:30 a.m.

AGENDA

*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 April Executive Committee Minutes: (Eisen) **(ACTION)**
- 3. Chair Report (Eisen)
 - Advisory Council Vacancies
 - 2 Applicant Interviews
 - Results of the Advisory Council Officer Election
 - Recognition of Diane Kaljian and Judith Eisen at 6/20/18 Advisory Council Meeting
 - Ceremony for hanging Judith's painting – 6/20/18 at noon
- (10:50) 4. Director Report: (Dunaway/Kaljia)
 - California Area Agencies on Aging Update (c4a)(Kaljian)
 - Budget
 - June is Elder and Dependent Adult Awareness Month
 - Elder Justice Summit June 15
- (11:00) 5. Committee Reports:
 - Housing (Arent)
 - Legislative (Redding)
 - Planning and Funding (Helman)
 - Transportation and Mobility (Kelley-Pro-Tem)
- (11:15) 6. Workgroup Reports:
 - August Retreat Day 8/15/18 (Spain)
 - Newsletter (Kelley)
- (11:20) 7. Review June 20, 2018 Draft Advisory Council Agenda: (Repp)
- (11:30) 8. Motion to Adjourn **(ACTION)** **Next Meeting: Wednesday, September 5, 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 5/2/18
Draft Advisory Council Meeting Agenda 6/20/18