



SONOMA COUNTY
AREA
AGENCY ON
AGING



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, February 7, 2018
Topaz Room
10:00 a.m. – 11:30 a.m.

A G E N D A – UPDATED 2/7/2018

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 January Executive Committee Minutes: (Eisen) **(ACTION)**
3. Chair Report (Eisen)
- Advisory Council Vacancies – Applicant Interview Review
 - Leave of Absence Request
 - AAA Talking Points Communication Plan
 - August Retreat Day Committee
 - Nominating Committee
 - Older Americans Month Workgroup
 - Housing Workgroup
 - Reschedule 3/7/18 Execs Meeting
- (10:50) 5. Staff Report: (Kaljian/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: TBD**

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 1/3/18
Draft Advisory Council Meeting Agenda 02/21/18