



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 PLANNING & FUNDING COMMITTEE MEETING

Wednesday, February 7, 2018
Carnelian Room
1:00 p.m. – 2:30 p.m.

AGENDA

All listed times are approximate and are subject to change. Agenda items are scheduled for consideration by the Planning & Funding Committee, which may or may not choose to take action. Breaks may be called at the discretion of the Chair.

- (1:00) 1. Welcome and Introductions (Spain)
- 2. Approval of January Minutes (**Action**) (Spain)
- (1:05) 3. Planning & Funding Committee Resource Binders
- (1:20) 4. Area Plan Update for FY 18/19 (Spain/Repp)
 - Goals & Objectives – Review Status and Create New Additions for FY 18/19
- (1:50) 5. Review 2nd Quarter Service Provider Performance and Monitoring
- (2:20) 6. Wrap up/Next Steps
- (2:30) 7. Adjourn

NEXT MEETING
March 7, 2018 @ 1:00 pm

Attachment: Draft January 3, 2018 Meeting Minutes
2nd Quarter Service Provider Performance

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 100, Santa Rosa.