



# 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, May 2, 2018  
Carnelian Room  
1:00 p.m. – 2:15 p.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 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 (Helman)
- 2. Approval of April Minutes (**Action**) (Helman)
- (1:10) 3. FY 17/18 Monitoring Update (Helman/Group)
- (1:20) 5. FY 18/19 Staff Funding Recommendations (Repp)
- (1:50) 6. 3<sup>rd</sup> Quarter Performance Report (Repp)
- (2:10) 7. Wrap-up/Next Steps (Helman)
- (2:15) 8. Adjourn

NEXT MEETING  
June 6, 2018 @ 1:00 pm

Attachment: Draft April 4, 2018 Meeting Minutes

**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.**