



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, June 6, 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 May Minutes **(Action)** (Helman)
- (1:10) 3. Selection of FY 18/19 Chairperson **(Action)** (Helman)
- (1:15) 4. FY 18/19 Staff Funding Recommendations (Repp) **(Action)**
- (1:45) 5. FY 17/18 Monitoring Report
- (2:00) 5. Wrap-up/Next Steps (Black for Helman)
- (2:15) 8. Adjourn

NEXT MEETING
June 6, 2018 @ 1:00 pm

Attachment: Draft May 2, 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.