



Area 1 Agency on Aging

Promoting Independence for a Lifetime

**Advisory Council
February 23, 2015
10:30 a.m. – 12:00 p.m.
A1AA Conference Room
434 7th Street, Eureka**

Vision

We envision a community where older persons and those with disabilities have knowledge of and access to available resources that promote quality of life.

Mission

Area 1 Agency on Aging will provide leadership and services that support older persons and those with disabilities through education, programs, advocacy and volunteerism.

A G E N D A

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10:30	I. CALL TO ORDER / INTRODUCTION	
	II. APPROVAL OF MINUTES – September 3, 2014 [ACTION]	1-4
	III. RATIFY CAROL LEE'S MEMBERSHIP E-MAIL POLL [ACTION]	5
	IV. CORRESPONDENCE	6
10:40	V. NEW BUSINESS	
	A.	
10:50	VI. CONTINUING BUSINESS	
	A. Approval of Revised Public Hearing Dates [ACTION]	7
	B. Area Plan Update FY 2015-16	
	C. Needs Assessment	
	1. Update on the Northcoast At Home	
	a. Progress on Survey Analysis	
	b. OLLI Presentation	8
	D. HSU GIS Project Spring 2015	
11:30	VII. LEGISLATIVE ACTION	
	A. California Senior Legislature (CSL).....	9
	1. Discussion of Vacancy for Assembly member	

- 11:40 **VIII. STRETCH BREAK as needed**
- IX. BOARD MEETING LIAISON
- X. ADVISORY COUNCIL MEMBER/PUBLIC COMMENT
1. Silver Tsnunami, California State Association of Counties (Roger Gitlin)
 2. Sutter Coast Hospital (Roger Gitlin)
- XI. NEXT MEETING: March 18, 2015 at McKinleyville Senior Center (Public Hearing) 11:00 a.m.
- 12:00 XII. ADJOURN