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.

AGENDA

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
VIII. STRETCH BREAK as needed

IX. BOARD MEETING LIAISON

X. ADVISORY COUNCIL MEMBER/PUBLIC COMMENT
   1. Silver Tsunami, 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.

XII. ADJOURN