Area 1 Agency on Aging
Advisory Council
January 2, 2013
10:30 a.m. – 12:30 p.m.

A1AA Conference Room
434 7th Street, Eureka

The mission of the Area 1 Agency on Aging is to provide:

Leadership and guidance in supporting an older person’s ability to lead a dignified, safe, healthy and independent life;

Leadership and resources that support volunteers as they make positive changes in our community.

AGENDA

10:30  I. CALL TO ORDER / INTRODUCTION


10:40  III. CONTINUING BUSINESS

10:50  IV. PUBLIC COMMENT

V. BOARD MEETING LIAISON, November 20, 2012 (Naef)............ 6-7

11:00  VI. COMMITTEE REPORTS

Membership: Application for Ellen Dawkins .................................. 8-10

VII. CORRESPONDENCE ............................................................... 11-14

11:00  VIII. NEW BUSINESS

A. Sign up for Board of Directors meeting Representative for 2013
B. Strategic Planning

- Administrative Structure of Advisory Council ........................................... 15
- Advisory Council Roles & Responsibilities .............................................. 16-23
- Goals Setting .......................................................................................... 24-26
  o Health
  o Transportation
  o Housing
  o Needs Assessment

12:25 C. Closing Remarks (Ennis/Jensen)

12:30 IX. NEXT MEETING: February 6, 2013

X. ADJOURN