



Area 1 Agency on Aging

Promoting Independence for a Lifetime

PROGRAMS

- CAREGIVER SERVICES
- HEALTH INSURANCE COUNSELING & ADVOCACY PROGRAM (HICAP)
- LONG-TERM CARE OMBUDSMAN PROGRAM
- SENIOR INFORMATION & ASSISTANCE (I&A)
- VOLUNTEER CENTER OF THE REDWOODS/RSVP

Cooperative for NATIONAL & COMMUNITY SERVICE

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SERVING HUMBOLDT AND DEL NORTE COUNTIES

**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

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10:30	I.	CALL TO ORDER / INTRODUCTION	
	II.	APPROVAL OF MINUTES – November 7, 2012 [ACTION]	1-5
10:35	III.	CONTINUING BUSINESS	
10:40	IV.	PUBLIC COMMENT	
	V.	BOARD MEETING LIAISON, November 20, 2012 (Naef).....	6-7
10:50	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
 - Health
 - Transportation
 - Housing
 - Needs Assessment

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

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

X. ADJOURN