Advisory Council
January 6, 2016
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

II. INTRODUCTIONS

III. APPROVAL OF MINUTES – November 4, 2015 [ACTION] ..................... 1-3

IV. LEARN A PROGRAM
Maggie Kraft, Executive Director
HSRC collaboration efforts

10:40 V. NEW BUSINESS
A. Family Caregiver Services Program RFP
B. Mobile Home Park rent stabilization ............................................................ 4-5
C. Bylaws Revision (First Reading) ................................................................. 6
D. Schedule of quarterly meetings FY 2016-17
E. Public Hearing Dates for March

11:00 VI. CONTINUING BUSINESS
A. Area Plan 2016-2020 Progress Update

11:35 VII. LEGISLATIVE ACTION
A. TACC (Triple-A Council of California) ...................................................... 7-9
B. California Senior Legislature (CSL)
C. C4A Legislative Update

VIII. BOARD MEETING LIAISON

11:40 IX. ADVISORY COUNCIL MEMBER/PUBLIC COMMENT

11:50 X. NEXT MEETING:

12:00 XI. ADJOURN