



**Advisory Council Meeting**  
**November 1, 2017**  
**10:30 a.m. – 12:00 p.m.**  
**A1AA Conference Room**  
**434 7<sup>th</sup> Street, Eureka**

***Functions of the Council***

*The A1AA Advisory Council shall carry out advisory functions which further the area agency's mission of developing and coordinating community-based systems of services for all older persons in the planning and service area. The council shall advise the agency relative to:*

1. *Developing and administering the area plan;*
2. *Conducting public hearings;*
3. *Representing the interests of older persons; and*
4. *Reviewing and commenting on all community policies, programs and actions which affect older persons with the intent of assuring maximum coordination and responsiveness to older persons.*

**A G E N D A**

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10:30	I. CALL TO ORDER	
10:35	II. APPROVAL OF MINUTES .....	1-2
10:40	III. INTRODUCTIONS	
10:50	IV. NEW BUSINESS	
	A. Appointment of new council members: Val Martinez (application not included), April Joyce, Laurel Watson and Marissa O'Neill <b>{ACTION}</b> ...	3-14
	B. Reapplication of membership for Tim Marks and Sylvia Shaw for a 2 <sup>nd</sup> term to expire June 2020 <b>{ACTION}</b>	
	C. Appointment of officers (two-year terms) <b>{ACTION}</b>	
11:10	V. Learn-A-Program	
	A. National Association of Area Agencies on Aging 2017 Survey	
11:25	VI. CONTINUING BUSINESS	
	A. Activities for FY 2017-18 .....	15
	B. A1AA Board Meeting Liaison Sign-Up Sheet	
	C. California Senior Legislature (CSL) Update .....	16-17
11:40	VII. STAFF REPORT (Rose)	
11:50	VIII. ADVISORY COUNCIL MEMBER/PUBLIC COMMENT	
	IX. NEXT MEETING:	
12:00	X. ADJOURN	