



**Area 1 Agency on Aging
Advisory Council
November 4, 2015
10:30 a.m. – 12:00 p.m.
A1AA Conference Room
434 7th 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

Page #

10:30	I.	CALL TO ORDER / INTRODUCTION	
	II.	APPROVAL OF MINUTES – September 3, 2015 [ACTION]	1-3
	III.	LEARN A PROGRAM: Long Term Care Ombudsman Program Suzi Fregeau	
10:35	IV.	NEW BUSINESS	
	A.	Area Plan 2016-2020	
	B.	Calendar/Public Hearing Schedule	
	C.	Membership Vacancies	
11:00	V.	CONTINUING BUSINESS	
	A.	Northcoast At Home Survey Highlights (Bring your copy)	
11:20-11:30		STRETCH BREAK	
11:30	VI.	BOARD MEETING LIAISON	
11:40	VII.	STAFF REPORTS – Report on NorCAN Conference (Rose/Smith)	
11:50	VIII.	ADVISORY COUNCIL MEMBER/PUBLIC COMMENT	
	IX.	NEXT MEETING: January 6, 2016	
12:00	X.	ADJOURN	