



Advisory Council Meeting

November 6, 2019

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

		<i>Page #</i>
10:30	I. CALL TO ORDER	
10:35	II. APPROVAL OF MINUTES (ACTION)	
	June 5, 2019 (No quorum was present at meeting)	1
	September 4, 2019	2-3
10:40	III. LEARN-A-PROGRAM: Homemaker Services, Meghan Gallagher	
11:00	IV. AREA PLAN	
	1. Proposed 19-20 Area Plan Amendment (ACTION)	
	2. 20-24 Area Plan Needs Assessment Update	
	3. Discussion-Impact of Power Outages on Seniors	
11:35	V. BOARD MEETING LIAISON REPORT	
11:45	VI. ADVISORY COUNCIL MEMBER/PUBLIC COMMENT	
11:55	VII. NEXT MEETING: February 5, 2019, 10:30 a.m. 434 7 th Street, Eureka	
12:00	VIII. ADJOURN	