Area 1 Agency on Aging
Advisory Council
November 7, 2012
10:00 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

10:00 I. CALL TO ORDER / INTRODUCTION

II. PUBLIC HEARING ON AREA PLAN REVISION (HANDOUT)

10:30 III. APPROVAL OF MINUTES – October 3, 2012 [ACTION] ............ 1-6

10:35 IV. PRESIDENT’S TIME

10:40 V. CONTINUING BUSINESS
A. Correspondence (None)
B. By-Laws Revision – Update on progress
C. HEAP
D. IHSS Letter .................................................................................................................. 7
E. Needs Assessment Committee
   1. Ennis, Custis & (Need one more)

11:05 VI. BOARD MEETING LIAISON, October 16, 2012 (Custis)

11:10-11:15 STRETCH BREAK
VII. SENIOR CONCERNS AND ISSUES (I&A STAFF)
A. CSL Report (Alderson/Anderson)
B. Senior Concerns & Issues

VIII. COMMITTEE REPORTS (written only)
A. Health Report (Committee needs a Chairperson)
B. Housing Report (Ennis)
C. Transportation Report (Naef) ......................................................... 8-19
D. Membership Committee (Ennis)

IX. NEW BUSINESS

X. PRESENTATION: RSVP EDUCATION

XI. NEXT MEETING: January 2, 2013

XII. ADJOURN