



Area 1 Agency on Aging

Promoting Independence for a Lifetime

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SERVING HUMBOLDT AND DEL NORTE COUNTIES

**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

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- 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**

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

- 11:25 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)

- 11:55 IX. NEW BUSINESS

- 12:05 X. PRESENTATION: RSVP EDUCATION

- XI. NEXT MEETING: January 2, 2013

- 12:30 XII. ADJOURN