



Advisory Council Meeting

February 5, 2020

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. MINUTES	
	November 6, 2019, (No quorum was present)	1-2
10:40	III. LEARN-A-PROGRAM: SAIL Program-Phoebe Smith	
11:00	IV. FY 2019-20 UPDATES	
	A. Infor & Assistance Programs –Meghan Gallagher	
	B. State Nutrition Augmentation – Maggie Kraft	
11:25	V. Area Plan 2020-24 Status Report – Maren Rose	
11:35	VI. BOARD MEETING LIAISON REPORT: Jamie Jensen	
11:45	VII. ADVISORY COUNCIL MEMBER/PUBLIC COMMENT:	
12:00	VIII. PUBLIC HEARING: March 17, 2020, 12:30 PM	
	Del Norte Senior Center	
	1764 Northcrest Drive, Crescent City	
	PUBLIC HEARING: April 8, 2020, 12:45 PM	
	Humboldt Senior Resource Center Library	
	1910 California, Eureka	
	ADJOURN: April 8, 2020, 1:45	
	NEXT MEETING: Humboldt Senior Resource Center	
	1010 California, Eureka	