



Advisory Council Meeting
February 7, 2018
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

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|-------|--|---------------|
| 10:30 | I. CALL TO ORDER | |
| 10:35 | II. APPROVAL Of MINUTES: November 1, 2017 {ACTION} | 1-2 |
| 10:40 | III. LEARN-A-PROGRAM: Lynn Martinez, Managing Attorney, Legal Services of Northern California | |
| 10:55 | IV. AREA PLAN UPDATE 18-19 | |
| | A. What is in an Area Plan? | 3-4 |
| | B. Area Plan 17-18 Goal & Objectives #3 | 5-6 |
| | C. Public Hearing | |
| 11:05 | V. COUNCIL ACTIVITIES: Priorities, Interests and Available Time | |
| 11:35 | VI. NEEDS ASSESSMENT: HSU Student Project - Analyzing the Needs of Low Income Survey Respondents | |
| 11:40 | VII. BOARD MEETING LIAISON REPORT | |
| 11:45 | VIII. ADVISORY COUNCIL MEMBER/PUBLIC COMMENT | |
| 11:55 | IX. NEXT MEETING: | |
| 12:00 | X. ADJOURN | |