



**Advisory Council**  
**March 1, 2017**  
**10:30 a.m. – 12:00 p.m.**  
**A1AA Conference Room**  
**434 7<sup>th</sup> 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 – November 2, 2016 .....	1-2
10:40	III. NEW BUSINESS	
	A. Letter to Representative/Senator in opposition to funding cuts <b>{ACTION}</b> .....	3-4
10:45	B. RFP process (Kraft) .....	5-6
11:00	IV. CONTINUING BUSINESS	
	A.	
11:05	V. CORRESPONDENCE	None
11:10	VI. Learn-A-Program: Nancy Powers-Stone, Family Caregiver Services	
11:35	VII. BOARD MEETING LIAISON REPORT	
11:45	VIII. ADVISORY COUNCIL MEMBER/PUBLIC COMMENT	
	IX. NEXT MEETING: April 19, 2017	
12:00	X. ADJOURN	