Area 1 Agency on Aging
Advisory Council
March 6, 2013
10:30 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

10:30 I. CALL TO ORDER / INTRODUCTION

10:35 III. CONTINUING BUSINESS

A. Bylaws
B. Membership

10:55 IV. PUBLIC COMMENT

V. BOARD MEETING LIAISON, February 19, 2013 (Pennekamp)

VI. Executive Director’s Report ............................................. 5

11:00 VII. COMMITTEE REPORTS (written only)

A. Transportation......................................................... 6-11
B. Health................................................................. 12-13

VIII. CORRESPONDENCE .................................................. 14-17
12:05 IX. NEW BUSINESS

A. Public Hearing ................................................................. 18-22
B. CDA Monitoring
C. May 4, Arts Alive

12:30 X. NEXT MEETING: May 1, 2013

IX. ADJOURN