



**Area 1 Agency on Aging
Advisory Council
April 1, 2015
10:30 a.m. – 12:00 p.m.
A1AA Conference Room
434 7th Street, Eureka**

Vision

We envision a community where older persons and those with disabilities have knowledge of and access to available resources that promote quality of life.

Mission

Area 1 Agency on Aging will provide leadership and services that support older persons and those with disabilities through education, programs, advocacy and volunteerism.

A G E N D A

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|-------|-------|---|-----|
| 10:30 | I. | CALL TO ORDER / INTRODUCTION | |
| | II. | APPROVAL OF MINUTES – March 18, 2015 [ACTION] | 1-2 |
| 10:35 | III. | NEW BUSINESS | |
| | A. | Approve Area Plan Update for 2015-2016 Submission to CDA
{ ACTION } Handout | |
| | B. | Membership | |
| | C. | Meeting schedule 2015-2016 | |
| 11:00 | IV. | CONTINUING BUSINESS | |
| | A. | | |
| 11:10 | V. | LEGISLATIVE ACTION | |
| | A. | California Senior Legislature (CSL) | |
| 11:30 | VI. | BOARD MEETING LIAISON | |
| 11:40 | VII. | STAFF REPORTS (Rose) | |
| 11:50 | VIII. | ADVISORY COUNCIL MEMBER/PUBLIC COMMENT | |
| | IX. | NEXT MEETING: May 6, 2015 | |
| 12:00 | X. | ADJOURN | |