



Area Plan Public Hearing
10:30 a.m. – 11:30 a.m.

Advisory Council Meeting
Following Public Hearing

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>
11:30	I. CALL TO ORDER	
11:35	II. APPROVAL OF MINUTES – March 1, 2017	1-2
11:40	III. NEW BUSINESS	
	A. Report on CDA Monitoring Visit	
	B. Contract Monitoring	
	C. RFP Status	
12:00	IV. CONTINUING BUSINESS	
	A. Area Plan 2017-18 Update	
12:05	V. CORRESPONDENCE	3-4
12:10	VI. BOARD MEETING LIAISON REPORT	
12:35	VII. ADVISORY COUNCIL MEMBER/PUBLIC COMMENT	
12:45	VIII. NEXT MEETING:	
1:00	X. ADJOURN	