



## Advisory Council Meeting

April 4, 2018

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 .....	1-2
10:40	III. LEARN-A-PROGRAM: Dan Birmingham & Jesse Zambrano - Report on Evaluation of A1AA Volunteer Driver Program	
11:05	IV. AREA PLAN UPDATE 18-19 A. Report: 3/20/18 Public Hearing held at Del Norte Senior Center B. Submission Deadline	
11:15	V. AGING IN AMERICA CONFERENCE REPORT: Maren Rose	
11:25	VI. NEEDS ASSESSMENT: Establish Date/Time for Subcommittee	
11:35	VII. CORRESPONDENCE: Support for AB 2347- Decriminalize Small Raffles	3
11:45	VIII. BOARD MEETING LIAISON REPORT	
11:55	IX. ADVISORY COUNCIL MEMBER/PUBLIC COMMENTNEXT MEETING: September 5, 2018	
12:00	X. ADJOURN NEXT MEETING: September 5, 2018	