



Advisory Council
April 7, 2016
10:30 a.m. – 11:30 a.m.

Area Plan Public Hearing
12:45 p.m. – 1:30 p.m.

Humboldt Senior Resource Center
1910 California 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.*

AGENDA

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10:30	I.	CALL TO ORDER / INTRODUCTION	
	II.	APPROVAL OF MINUTES – January 6, 2016 [ACTION]	1-3
10:35	III.	NEW BUSINESS	
		A.	
10:45	IV.	CONTINUING BUSINESS	
		A.	Update on Family Caregiver Support Program Request for Proposal-Planned Services
		B.	Draft Area Plan 2016-2020 action) [ACTION] Separate Attachment
		C.	Bylaws Revision (SECOND READING) (ACTION)
			4
11:15	V.	LEGISLATIVE ACTION	
		A.	TACC
		B.	CSL.....
			5-6

- 11:20 VI. BOARD MEETING LIAISON REPORT
- VII. STAFF REPORTS (Rose)
- VIII. ADVISORY COUNCIL MEMBER/PUBLIC COMMENT
- IX. NEXT MEETING:
- 11:30 X. ADJOURN