



Area 1 Agency on Aging

Promoting Independence for a Lifetime

Advisory Council

May 6, 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 – April 1, 2015 **[ACTION]**..... 1-3
- III. RATIFICATION OF APRIL 16, 2015 EMAIL POLL **[ACTION]**4
- 10:35 IV. LEARN A PROGRAM: Maureen McGarry, Volunteer Center of the Redwoods/RSVP
- 10:55 V. CAL-ORE LIFE FLIGHT'S MEMBERSHIP MANAGER, Jennifer Hart, REACH for Life and Cal-Ore Life Flight Membership Sales Manager
- 11:10 VI. NEW BUSINESS
 - A. Re-application of Supervisor Rex Bohn and Supervisor Roger Gitlin for a second term to end June, 2018
 - B. Officer Slate: President and Vice President (Officers serve a two year term and may be reelected to the same office for a second term.)
 - C. Standing Committee Assignments
- 11:20 VII. CONTINUING BUSINESS
- 11:25 VIII. LEGISLATIVE ACTION
 - A. Robert Van Fleet, Northern California Coalition, support of Senate Bill 128 – End of Life Option Act **{ACTION}**..... 5-9
- 11:35 IX. STAFF REPORT (Rose)
- 11:40 X. ADVISORY COUNCIL MEMBER/PUBLIC COMMENT
- XI. NEXT MEETING:
- 12:00 XII. ADJOURN