



Area 1 Agency on Aging

Promoting Independence for a Lifetime

SERVING HUMBOLDT AND DEL NORTE COUNTIES

PROGRAMS

- CAREGIVER SERVICES
- HEALTH INSURANCE COUNSELING & ADVOCACY PROGRAM (HICAP)
- LONG-TERM CARE OMBUDSMAN PROGRAM
- SENIOR INFORMATION & ASSISTANCE (I&A)
- VOLUNTEER CENTER OF THE REDWOODS/RSVP



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**Area 1 Agency on Aging
Advisory Council
May 1, 2013
10:30 a.m. – 12:30 p.m.**

**A1AA Conference Room
434 7th Street, Eureka**

The mission of the Area 1 Agency on Aging is to provide:

Leadership and guidance in supporting an older person's ability to lead a dignified, safe, healthy and independent life;

Leadership and resources that support volunteers as they make positive changes in our community.

AGENDA

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10:30	I.	CALL TO ORDER / INTRODUCTION	
	II.	APPROVAL OF MINUTES – March 6, 2013 [ACTION].....	1-4
10:35	III.	PUBLIC COMMENT	
10:45	IV.	CONTINUING BUSINESS	
	A.	Bylaws (Second Reading) [ACTION].....	5-13
	B.	Membership	
		1. New Members	
		Amanda Haney	14-16
		Frieda Bridges.....	17-19
		2. Office Slate	
	C.	Ratify Area Plan submittal letter [ACTION]	20
11:05	V.	BOARD MEETING LIAISON April 16, 2013 (MacGregor)	

11:10	VI.	STAFF REPORTS	
	A.	Quarterly Program Updates.....	21
11:15	VII.	TASK GROUP REPORTS	
	A.	Health Report	
	B.	Housing Report	
	C.	Transportation Report	
11:25	VIII.	NEW BUSINESS	
	A.	CDA Monitoring	22-28
	B.	"Gen Silent" event in June	
12:00	IX.	CALIFORNIA SENIOR LEGISLATURE (CSL)	29-30
12:15	X.	C4A Priority Bills.....	31-33
12:20	XI.	Advisory Council Member Comment	
		Roger Gitlin – Take a Bite out of Blight	
	XII.	NEXT MEETING: July 3, 2013	
	XIII.	ADJOURN	