Area 1 Agency on Aging
Promoting Independence for a Lifetime

SERVING HUMBOLDT AND DEL NORTE COUNTIES

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

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)
VI. STAFF REPORTS

A. Quarterly Program Updates ................................................................. 21

VII. TASK GROUP REPORTS

A. Health Report
B. Housing Report
C. Transportation Report

VIII. NEW BUSINESS

A. CDA Monitoring .................................................................................. 22-28
B. “Gen Silent” event in June

IX. CALIFORNIA SENIOR LEGISLATURE (CSL) ................................. 29-30

X. C4A Priority Bills ............................................................................. 31-33

XI. Advisory Council Member Comment

Roger Gitlin – Take a Bite out of Blight

XII. NEXT MEETING: July 3, 2013

XIII. ADJOURN