



Advisory Council
September 2, 2015
10:30 a.m. – 12:00 p.m.
A1AA Conference Room
434 7th 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

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10:30	I.	CALL TO ORDER / INTRODUCTION	
	II.	CONSENT AGENDA {ACTION}	
		<i>These matters are routine in nature and are usually approved by single vote. Prior to the meeting, any member of the public or Advisory Council may request the Advisory Council pull a particular item for further discussion.</i>	
	1.	<u>Subject:</u> MINUTES – May 6, 2015	1-3
		<u>Recommendation:</u> Approve as submitted.	
	2.	<u>Subject:</u> June 25, 2015 Email Poll in support of the Humboldt Home Owner's Coalition establishment of rent stabilization	4
		<u>Recommendation:</u> Approve as submitted.	
	III.	CORRESPONDENCE	5-6

- 10:40 IV. LEARN A PROGRAM – HICAP, Nancy Cloward, Manager
- 10:55 V. NEW BUSINESS
- A. Membership Vacancies
 - B. A1AA Board of Directors, Advisory Council Ratification 7-8
 - C. Officer Slate
 - D. A1AA Four Year Area Plan ~~2015~~2016-2020..... 89
 - a. Report on NorCal Planner’s Meeting
 - b. ~~Redwood Coast Village Survey~~ North Coast at Home Survey
Report (Handout)
- 11:50 VI. CONTINUING BUSINESS
- VII. LEGISLATIVE ACTION
- A. California Senior Legislature (CSL) (Rose)
- VIII. BOARD MEETING LIAISON - Sign Up sheet Handout
- IX. ADVISORY COUNCIL MEMBER/PUBLIC COMMENT
- X. NEXT MEETING: November 4, 2015
- 12:00 XI. ADJOURN