



Advisory Council Meeting
September 6, 2017
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	
10:35	II. APPROVAL OF MINUTES.....	1-2
10:40	III. LEARN-A-PROGRAM – National Area Agencies on Aging Survey 2017	
11:00	IV. NEW BUSINESS	
	A. Activities/Schedule for FY 2017-2018	
	B. Membership	
	Reapplication for Council Membership for Tim Marks and Sylvia Shaw for a 2 nd term to expire June 2020 [ACTION]	
11:35	V. CONTINUING BUSINESS	
	A. CSL Update	3-4
	B. Home Share Program Report	5-7
11:45	VI. BOARD MEETING LIAISON	
11:50	VII. ADVISORY COUNCIL MEMBER/PUBLIC COMMENT	
	VIII. NEXT MEETING:	
12:00	IX. ADJOURN	