



Area 1 Agency on Aging

Promoting Independence for a Lifetime

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S E R V I N G H U M B O L D T A N D D E L N O R T E C O U N T I E S

**Area 1 Agency on Aging
Advisory Council
February 1, 2012
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.

A G E N D A

Page #

10:30	I.	CALL TO ORDER / INTRODUCTION	
	II.	APPROVAL OF MINUTES – January 4, 2012 [ACTION].....	1-6
10:35	III.	CALIFORNIA SENIOR LEGISLATURE – (CSL)	
	A.	Candidates Forum (Mary Ella Anderson).....	7-9
10:45	IV.	SERVICES/LEARN-A-PROGRAM	
	A.	Publicize through PSA (Eddie Morgan)	
11:00	V.	UNFINISHED BUSINESS	
	A.	Area Plan (Jensen)	
11:15-12:00	B.	Adult Day Health Care	10-11
	1.	CBAS & PACE Presentation (Joyce Hayes)	
12:00-12:05		STRETCH BREAK	
12:05	VI.	NEW BUSINESS	

- 12:05 VII. COMMITTEE REPORTS
A. Health Report (MacGregor)
B. Housing Report (Ennis)
C. Transportation Report (Naef)
D. Membership Committee: (Ennis)
- 12:20 VIII. BOARD MEETING LIAISON
- 12:25 IX. STAFF REPORTS
A. Project For Senior Action
- 12:30 X. PUBLIC COMMENT
- XI. NEXT MEETING
- XII. ADJOURN