



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
August 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

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- 10:30 I. CALL TO ORDER / INTRODUCTION
- II. APPROVAL OF MINUTES – June 6, 2012 [ACTION].....1-6
- 10:35 III. PRESIDENT'S TIME
- 10:45 IV. CONTINUING BUSINESS
 - A. HR5707 (SGR) (Rien)
- 10:55 IV. PUBLIC COMMENT
- 11:10 V. BOARD MEETING LIAISON (Ennis)
 - A. Report from June Board Meeting (Rien)
 - B. Board Liaison
 - 1. August 21st, 4:00 pm- 5:30 pm – MacGregor

2. September 18th , 4:00 pm- 5:30 pm in Del Norte Co. – Naef
3. October 16th, 4:00 pm – 5:30 pm – Ennis
4. November 20th, 4:00 pm – 5:30 pm - Naef

11:20 – 11:25 STRETCH BREAK

11:25 VI. SENIOR CONCERNS AND ISSUES (I&A Staff)

- A. HEAP (Maren)
- B. Older Americans Act (Johnson)
- C. CSL Report (Alderson/Anderson).....7-23

11:55 VII. COMMITTEE REPORTS

- A. Health Report (Committee needs a Chairperson)
- B. Housing Report (Ennis) (No Report)
- C. Transportation Report (Naef).....24
- D. Membership Committee (Ennis).....25-26

12:15 VIII. NEW BUSINESS

12:25 IX. NEXT MEETING

- A. **Next Meeting: September 5, 2012, 10:30 a.m. -12:30 p.m.**
- B. October meeting, Special HICAP Presentation (Johnson)

12:30 X. ADJOURN