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.

AGENDA

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