



# Area 1 Agency on Aging

Promoting Independence for a Lifetime

SERVING HUMBOLDT AND DEL NORTE COUNTIES

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**Area 1 Agency on Aging  
Advisory Council  
September 5, 2012  
10:30 a.m. – 12:30 p.m.**

**A1AA Conference Room  
434 7<sup>th</sup> 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

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|            |   |       |
|------------|---|-------|
| 10:30 I.   | CALL TO ORDER / INTRODUCTION                                      |       |
|            | II. APPROVAL OF MINUTES – August 1, 2012 [ACTION]                 | 1-7   |
| 10:35 III. | PRESIDENT'S TIME  |       |
|            | Informational Designing Your Next 50 Years                        | 8     |
| 10:45 IV.  | CONTINUING BUSINESS   |       |
|            | Correspondence re:  |       |
|            | Letter of support for Senior Senator Alderson's Legislative bills | 9     |
|            | Letter of support for Reauthorization of The Older Americans Act  | 10-12 |
|            | Sharon Allen's Council membership                                 | 13    |
| 10:55 IV.  | PUBLIC COMMENT  |       |
| 11:10 V.   | BOARD MEETING LIAISON (Ennis)                                     |       |

A. Report from August Board Meeting (MacGregor)

B. Board Liaison

- a. September 18, 3:00 pm- 5:30 pm in Del Norte Co. – Naef/Sullivan
- b. October 16, 4:00 pm – 5:30 pm – Ennis
- c. November 20, 4:00 pm – 5:30 pm – Naef
- d. January 15, 4:00 pm – 5:30 pm -- \_\_\_\_\_

**11:20 – 11:25      STRETCH BREAK**

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

- A. CSL Report (Alderson/Anderson)
- B.

11:55 VII . COMMITTEE REPORTS

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

12:15 VIII. NEW BUSINESS

- A.

12:25 IX. NEXT MEETING: **October 5, 2012, 10:30 a.m. - 12:30 p.m.**

12:30 X. ADJOURN