Area 1 Agency on Aging
Advisory Council
September 5, 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 – 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