Area 1 Agency on Aging
Advisory Council
June 6, 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 …………………………… 1-2

10:35 III. UNFINISHED BUSINESS
A. Welcome/ Introduction- Maggie Kraft, MSW, Executive Director (Jensen/Ennis)

11:05 IV. PUBLIC COMMENT

11:20 V. BOARD MEETING LIAISON (Ennis)
A. Report from May Board Meeting (Pennekamp)
B. Need volunteers for June and August

11:25 – 11:30 STRETCH BREAK

11:30 VI. SERVICES/LEARN-A-PROGRAM
A. Senior Action Coalition Report (MacGregor)
B. Leadership Academy – (Attachment)…………………………… 7-23
Discussion Topic: Effective Meetings (MacGregor/ Jensen)
12:00 VII. COMMITTEE REPORTS

A. Health Report (MacGregor)
B. Housing Report (Ennis)
C. Transportation Report (Naef/ Metcalf)
D. Membership Committee (Ennis)

12:20 VIII. NEW BUSINESS

12:25 IX. NEXT MEETING

A. No Meeting in July
B. Next Meeting: August 1, 2012, 10:30 a.m. -12:30 p.m.

12:30 X. ADJOURN

ADDITIONAL ATTACHMENTS:
NCOA Issue Brief: Older American’s Act Reauthorization……………………... 24-30
California’s Seniors and Affordable Housing ............................................ 31-34
Johnson letter to Boxer & Feinstein re: HICAP ....................................... 35-43
Boxer letter to Ennis re: Medicare Physician Payment Formula ................. 44