



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

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.

A G E N D A

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|---|------|---|------|
| 10:30 | I. | CALL TO ORDER / INTRODUCTION | 1-2 |
| | II. | APPROVAL OF MINUTES – April 4, 2012 [ACTION]..... | 3-6 |
| | A. | May meeting was cancelled in lieu of the Senior Leadership Academy | |
| 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 |