



Advisory Council Meeting
Monday, April 17, 2022
1:00 p.m. – 2:30 p.m.

Meeting Link: <https://www.gotomeet.me/A1AA>

Functions of the Council

The A1AA Advisory Council shall carry out advisory functions which further the area agency's mission of developing and coordinating community-based systems of services for all older persons in the planning and service area. The council shall advise the agency relative to:

1. Developing and administering the area plan.
2. Conducting public hearings.
3. Representing the interests of older persons; and
4. Reviewing and commenting on all community policies, programs and actions which affect older persons with the intent of assuring maximum coordination and responsiveness to older persons.

Agenda		Page #
1:00	I. CALL TO ORDER	
1:05	II. REVIEW OF MINUTES: 3-20-23.....	1 - 2
1:10	III. LEARN-A-PROGRAM: Aging and Disability Resource Connection, Maggie Kraft	
1:25	IV. New Business, Maren Rose	
	A. Approve Area Plan Update 23-24 for Submission to CDA (ACTION)	Separate Attachment
	B. Needs Assessment: Area Plan 24-28	
	a. CASOA Update: Revised Timeline.....	3
	b. Key Informant Interviews.....	4-6
	c. PSA 1 Nutrition Providers Potential "Meet and Greet"	
	C. BOD Update: Follow Up Session for Del Norte Providers	
2:00	V. ADVISORY COUNCIL MEMBER UPDATES	
2:20	CALIFORNIA SENIOR LEGISLATURE UPDATE	
2:30	VI. ADJOURN: Next Meeting: TBD	