



Human Services Department
COUNTY OF SONOMA



SONOMA COUNTY AREA AGENCY ON AGING

3725 Westwind Blvd., Ste. 101
Santa Rosa, CA 95403

Angela Struckmann
Department Director

Paul Dunaway
Division Director, Adult & Aging

AAA Advisory Council Meeting

Wednesday March 16, 2022

1:00 p.m.

Agenda

Join Zoom Meeting

<https://us02web.zoom.us/j/83558625127?pwd=aWFJR0JDcE1S1cwR0pGVIsvMW1IUT09>

Or Dial in by Your Location

(669) 900-9128 – Meeting ID: 835 5862 5127

Passcode: 243509

All listed times are approximate and are subject to change. Agenda items are scheduled for consideration by the Advisory Council, which may or may not choose to take action.
Breaks may be called at the discretion of the Chair.

(1:00) 1. Welcome & Introductions (Helman)

(1:00) 2. **Public Hearing** (Spain/Repp)

Approval of Fiscal Year 2022-2023 Area Plan Update Year 3

- Open Public Hearing (Spain)
- Review 2020-24 Four-Year Area Plan Goals & Objectives and Service Units for Year 3: Fiscal Year 2022-2023
- Public Comment (limited to three minutes per person)

Adjourn Public Hearing

- Discussion by Council Members (Helman)
- Conflict of Interest Statement
- Approval of FY 2022-23 Area Plan Update (**Action**)

(1:45) 3. Approval of February 16, 2022 Advisory Council Minutes (Helman)

(1:45) 4. Chair Report (Helman)

- Nominating Committee
- Advisory Council Meetings and Committee Attendance
- CSL – California Senior Legislature (CSL) Election 3/31/22
- Bylaws
- Inclusion and Equity in Recruitment

(2:00) 5. Correspondence (Scarborough)

(2:00) 6. Director's Report (Dunaway)

- Budget

- Adult & Aging Division Restructure

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| (2:15) | 7. Information Sharing/Public Announcements | (Helman) |
| (2:25) | 8. Break | (Helman) |
| (2:30) | 9. Advisory Council Committee Reports | |
| | • Civic Engagement | (Beards) |
| | • Planning & Funding | (Spain) |
| (3:00) | 10. Adjourn | (Helman) |