

CIVIC ENGAGEMENT COMMITTEE MEETING

In Person Meeting Location: <u>3725 Westwind Boulevard,</u>
Santa Rosa in The Emerald Conference Room

AGENDA

Thursday, March 2, 2023 12:00 p.m. - 1:30 p.m.

- 12:00 **1. Welcome!** (Reynoza)
- 12:05 **2. Approve Feb. 2, 2023 Civic Engagement Meeting Minutes** (Reynoza)
- 12:10 3. Reports, updates, alerts, events, and resources (Reynoza)
 - Partner announcements and public comment
 - AAA Needs Assessment update
- 12:20 4. Legislative priorities for 2023 (Reynoza)
 - Representatives for:
 - State Assemblymember Jim Wood
 - State Assemblymember Cecilia Aguiar-Curry
 - State Assemblymember Damon Connolly
 - State Senator Mike McGuire
 - State Senator Bill Dodd
 - Congressman Jared Huffman
 - Congressman Mike Thompson
- 12:50 **5. Area Plan Update & Funding Recommendations FY23-24** (Parrish)
- 1:00 **6. Diversity, Equity & Inclusion Workgroup** (Reynoza)
 - Purpose and task
 - Membership, support, and facilitation
 - Timeline
- 1:20 7. Consider different meeting location for April (Beards)
- 1:25 **8. Check your calendar** (Reynoza)

Mar 14 IHSS Public Authority Advisory Committee Mar 15 AAA Advisory Council: Area Plan Public Hearing Mar 21 SCTA Transit Paratransit Coordinating Committee

Apr 6 Civic Engagement Committee (next May 4, Jun 8)

1:30 **9. Adjourn** (Reynoza)

Civic Engagement Committee

Chair

Rosa Reynoza

Vice Chair

Trayce Beards

Members

Jen Arent

Kevin Gonyo

Mary Flett

Terry Kelley

Freddy Piedrahita

Dominic Rosales

Alain Serkissian

Don Streeper

AAA Staff

Kathleen Cortez

Program Manager

Katie Parrish

Supplemental materials related to an agenda item are available for public inspection during normal business hours at the Adult & Aging Office, 3725 Westwind Blvd., Suite 101, Santa Rosa. All listed times are approximate and subject to change. Agenda items are scheduled for consideration by the Advisory Council, which may or may not choose to act. Breaks may be called at the discretion of the Chair. If you need any accommodations to effectively participate please contact aaa@schsd.org or (707)565-5900 at least 48 hours prior to the meeting. To submit items for the AAA Newsletter, or to receive the AAA Newsletter: aaa@schsd.org.