



EXECUTIVE COMMITTEE MEETING

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

In-Person

3725 Westwind Blvd. Emerald Conference Room

AGENDA

Tuesday, March 7, 2023

11:00 a.m. – 12:30 p.m.

- 11:00 **1. Welcome** (Rice)
- 11:05 **2. Approval of 02.07.2023 Executive Committee Minutes** (Rice-Action)
- 11:10 **3. Chair Report** (Rice)
 - Brown Act Discussion
 - Executive Committee Membership Updates
 - Roberts Rules Assessment
 - TACC C4A Conference Proposal
 - Marge Ling Leadership Award
- 11:35 **4. Committee Reports** (Rice)
 - Civic Engagement (Reynoza)
 - Planning & Funding (Black)
- 11:45 **5. Review 03.15.2023 Advisory Council Agenda Draft** (Rice)
- 11:55 **6. Program Manager Updates** (Parrish)
 - Public Hearing – March 15, 2023
 - Board Item Planning – April 24, 2023
 - MPA Consulting & Steering Committee
- 12:20 **7. Open Forum** (Rice)
- 12:30 **8. Adjourn** (Rice)

Executive Committee

Chair

Judy Rice

Vice Chair

Diane Spain

Secretary

Jenny Helman

Parliamentarian

Dominic Rosales

Civic

Engagement

Chair

Rosa Reynoza

Planning &

Funding Chair

Lea Black

AAA 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.