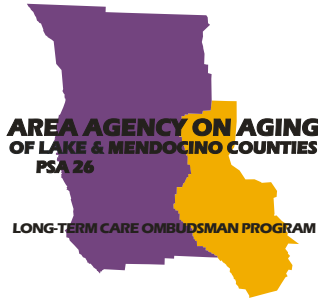


Area Agency on Aging of Lake & Mendocino Counties, PSA 26



ADVISORY COUNCIL
AGENDA

Wednesday, November 1, 2017
9:30 a.m.

Department of Social Services-Child Welfare
Family Center Conference Room #1228
1204 S. Main Street
Lakeport

Facilitator: Eileen Bostwick (President)

Council Members: Eileen Bostwick (President), Nancy Nanna (Secretary), Charles Bush, Ruth Valenzuela, Paul Branson (Vice President), Joan Walter

AAA Staff: Crystal Markytan (Social Services Director/AAA Director), Tavi Granger (Adult Services/AAA Program Manager), Teresa Newton (AAA Program Coordinator), Sonya Lujan (LTC Ombudsman Coordinator), Tina Algere (AAA Analyst)

1. WELCOME / INTRODUCTIONS / ANNOUNCEMENTS

2. COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

The Advisory Council welcomes input from the public. The Brown Act does not allow action to be taken on public comments. Individuals are limited to three minutes for their comments.

3. ACTION ITEMS

- Approval of Meeting Minutes from July 20, 2017
- Revision of Bylaws
- Approval of 2018 Calendar
- Membership Renewals
 - Charles Bush
 - Joan Walter
 - Eileen Bostwick

Action

4. COMMITTEE MEETINGS

- Nominating Committee, Chair Nancy Nanna
- Legislative Committee, Chair Paul Branson
- Elder Abuse Prevention Committee, Chair
- Health Promotion Committee

Discussion

5. PRESIDENT'S REPORT

Information

<p>6. <u>AAA STAFF REPORT</u></p> <ul style="list-style-type: none"> • New member recruitment, Lake County • Upcoming Events • New Staff Appointment • Advisory Council Support 	<p>Information</p>
<p>7. <u>ADJOURNED</u></p>	
<p style="text-align: center;">NEXT SCHEDULED MEETING:</p> <p style="text-align: center;">Thursday, January 25, 2017</p> <p style="text-align: center;">9:30 am</p> <p style="text-align: center;">Department of Social Services-Child Welfare</p> <p style="text-align: center;">Family Center Conference Room #1228</p> <p style="text-align: center;">1204 S. Main Street</p> <p style="text-align: center;">Lakeport</p> <p style="text-align: center;">Americans with Disabilities Act (ADA) Compliance</p> <p>The Lake and Mendocino Counties Area Agency on Aging Advisory Council complies with ADA requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternative formats (pursuant to Government Code Section 54953.2). Anyone requiring reasonable accommodation should contact AAA at (707) 995-4680 prior to the meeting. Teleconferencing may be available for those unable to attend in person; please call at least two days prior meeting.</p>	