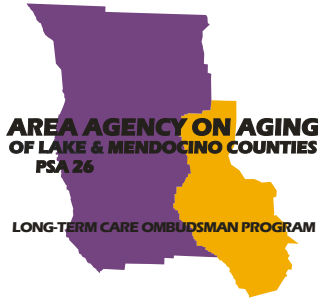


Area Agency on Aging of Lake & Mendocino Counties, PSA 26



***ADVISORY COUNCIL***  
**AGENDA**

Thursday, July 20, 2017  
Department of Social Services  
Child Welfare Family Center Conference Room  
1222 South Main Street  
Lakeport  
9:30 am

Teleconference Location: 200 S School St, Ukiah

**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 Program Manager), Teresa Newton (AAA Program Coordinator), Sonya Lujan (LTC Ombudsman Coordinator), Tina Algere (AAA Analyst), Amber Luch (AAA Office Assistant)

**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 June 22, 2017
- Revision of Bylaws

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

**6. AAA STAFF REPORT**

- New member recruitment, Lake County

Information

<b>7. <u>ADJOURNED</u></b>	
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**NEXT SCHEDULED MEETING:**

**Thursday, October 19, 2017**

**9:30 am**

**Mendocino County Administration Building**

**Conference Room B**

**501 Low Gap Road**

**Ukiah**

**Americans with Disabilities Act (ADA) Compliance**

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.