



**ADVISORY COUNCIL March 25, 2013, 11:00 AM**

**SPECIAL MEETING**

**Merrill Gardens North Bay, 2261 Tuolumne St., Vallejo, CA 94589**

*The Area Agency on Aging Serving Napa and Solano does not discriminate against persons with disabilities and meetings of the Advisory Council are held in accessible facilities. If you wish to attend this meeting and you will require assistance in order to participate, please call the Area Agency on Aging office at 707-644-6612 at least 24 hours in advance of the event to make reasonable arrangements to ensure accessibility to this meeting.*

*Non-confidential materials related to an item on this Agenda submitted to the Advisory Council after distribution of the agenda packet are available for public inspection at the office of the Area Agency on Aging Serving Napa and Solano, 400 Contra Costa Street, Vallejo, during normal business hours.*

**AGENDA**

11:00 am I. Call to order

- A. Pledge of Allegiance
- B. Introduction of Guests

11:10 am II. CONSENT AGENDA

*All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Advisory Council and will be acted upon by a single roll call vote of the Advisory Council. There will be no separate discussion of these items unless a member of the Council so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.*

- A. Amendment/Approval of March 25, 2013 Agenda

11:15 am III. Community Input -- Public comment and open forum, Council members input – Outreach and Advocacy Reports. *Please limit to 2 minutes for each speaker, and limit your comments within the subject matter jurisdiction of the Area Agency on Aging Advisory Council. The Council will hear public comments for up to ten minutes. Any additional public comments will be heard at the conclusion of the meeting. Items from the public will be taken under consideration without discussion by the Council and may be referred to staff. Time limits and subject matter guidelines are to ensure that the Advisory Council may complete its agenda in a timely manner.*

11:30 am IV. Discussion of DRAFT Request for Proposals (RFP) Fiscal Year 2013, facilitated by Harriett Dietz, Planner. Documents were mailed under separate cover, and also available via e-mail attachment on March 20, 2013.

12:30 pm V. Action Items:

- A. Recommendations to the Board of Directors may be considered.

1:00 p.m. VI. Adjournment

**CONCERNED SENIORS ARE INVITED TO ATTEND AND PARTICIPATE IN THIS MEETING**

***Date of next Advisory Council Meeting: Thursday April 4, 2013***

***Date of next Board of Directors Meeting: April 16, 2013***  
at Florence Douglas Senior Center in Vallejo.