



**Regional Council on Aging Meeting
Lake Havasu Senior Center
11:00a.m. to 2:00p.m.**

**Lunch will be served at the Center at 11:30.
A tour of the Center will occur upon arrival**

January 21, 2010

Agenda

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Introductions**
- IV. Approval of Minutes * Action Item**
- V. Director's Report – 2nd Quarter Report SFY 2010**
 - All Programs Internal and Contracted
 - Legislative Update
- VI. Old Business**

Status of SFY 2010 Budget and Impact on Provider Network
Nutrition Site Council Training Update – December Meeting
- VII. New Business**

Letter To Neil Young * Action Item
Review of AAA Needs Assessment SFY 2011 - 2013
Approval of AAA Needs Assessment SFY 2011 – 2013 * Action Item
Area Plan – Planning
State Funded Programs and Cost Share: Mandated Changes
Provider Payments
Turn Away List Vs. Waiting List – Mandated Changes in Tracking
Worst Case Scenario Planning for SFY 2011
Advocacy
- VIII. Discussion and Possible Action Items**
- IX. Bit's and Pieces**
- X. Public Comment**

Next Meeting: April 20, 2010 - Place to be determined