

COMMITTEE: PLANNING	DATE: April 22, 2022	LOCATION: Zoom
PRESENT: Sybil Boutilier, Josaphine Buennagel, Teri Dowling, Jasmina Etemovic, Diana Lopez, <i>Lee Pullen, Jenay Cottrell</i>		
ABSENT: Girija Brilliant, Jean Gunn		
RECORDER: Jenay Cottrell		
NEXT MEETING: TBD		

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>Call to Order: Commissioner Boutilier called the meeting to order at 1:03 p.m.</p> <p>Agenda Approval:</p> <ul style="list-style-type: none"> • Commissioner Dowling made a motion to approve the agenda. • Commissioner Buennagel seconded. • Motion carried 4-0. <p>Open Time for Public Expression: None</p> <p>Discussion, funding distribution of the American Rescue Plan Act (ARPA) funding from the California Department of Aging (CDA):</p> <ul style="list-style-type: none"> • Pullen and Cottrell reviewed the amount of funding available, shared the list of allowable CDA service categories, summarized results of the AAA's 2019 Older Adults Needs Assessment, and indicated the service categories the AAA plans to fund. • The committee advised on additional services to consider for funding. 	

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<ul style="list-style-type: none"><li data-bbox="205 331 758 367">• The meeting adjourned at 1:57 p.m. <p data-bbox="155 402 453 438">Next meeting: TBD.</p>	