**COMMITTEE:** PLANNING  
**DATE:** April 22, 2022  
**LOCATION:** Zoom

**PRESENT:** Sybil Boutilier, Josaphine Buennagel, Teri Dowling, Jasmina Etemovic, Diana Lopez, Lee Pullen, Jenay Cottrell

**ABSENT:** Girija Brilliant, Jean Gunn

**RECORDE**R: Jenay Cottrell

**NEXT MEETING:** TBD

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<th>MINUTE SUMMARY</th>
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**Call to Order:**
Commissioner Boutilier called the meeting to order at 1:03 p.m.

**Agenda Approval:**
- Commissioner Dowling made a motion to approve the agenda.
- Commissioner Buennagel seconded.
- Motion carried 4-0.

**Open Time for Public Expression:**
None

**Discussion, funding distribution of the American Rescue Plan Act (ARPA) funding from the California Department of Aging (CDA):**
- 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.
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<th>MINUTE SUMMARY</th>
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<td>• The meeting adjourned at 1:57 p.m.</td>
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Next meeting: TBD.