

AIS Advisory Council

ANNUAL CALENDAR - COUNCIL FY 2024-25

MONTH	GUESTS/ACTIVITIES	AIS TOPICS	COUNCIL BUSINESS	
			Date Sensitive	Authority*
SEPTEMBER (9/9/24) Fall Prevention World Alzheimer's ANNUAL MEETING BL 6(E)(4)	HOMELESS SOLUTIONS AND EQUITABLE COMMUNITIES		❖ SWEAR-IN OFFICERS	IIIa 82.5(b) BL 4(A)(3)
			=> ADOPT ANNUAL CALENDAR	BL 5(C)(1)(a)(v)
			=> ADOPT ANNUAL REPORT	IIIa 82.16
			=> ADOPT ANNUAL SUBCOMMITTEES	BL 5(C)(2)(a)
			=> COUNCIL GOALS: Review Draft	A-74(E)(4)
			=> SUBCOMMITTEE CHAIR ANNUAL TRAINING	BL 5(C)(2)(a)
OCTOBER (10/14/24)	SARSIS	AGING ROADMAP ANNUAL REPORT	=> ADOPT COUNCIL GOALS	A-74(E)(4)
NOVEMBER (11/18/24) National Family Caregiver	SOUTHERN CAREGIVER RESOURCE CENTER	RETIRED AND SENIOR VOLUNTEER PROGRAM/SENIOR VOLUNTEER IN ACTION	• CSL CAUCUS REPORT: Sacramento	WIC 9302
DECEMBER (12/9/24)	LIVE WELL SAN DIEGO ANNUAL RPT/INDICATORS	OMBUDSMAN ANNUAL REPORT		CDA PM 13-04, III (C)
JANUARY (1/13/25)	OFFICE OF EMERGENCY SERVICES	PUBLIC HEALTH NURSE TEAM		
FEBRUARY (2/10/25)		IN-HOME SUPPORTIVE SERVICES HOME HAZARD REMOVAL PROGRAM/DIGNITY AT HOME FALL PREVENTION	➤ APPOINT AREA PLAN SUCOMM.	BL 5(C)(3)
MARCH (3/10/25)	(OFF SITE MEETING)	HEALTH & COMMUNITY ENGAGEMENT TEAM	✓ APPOINT BUDGET SUBCOMM.	
APRIL (4/14/25)		CONTRACTS CALAIM	➤ AREA PLAN PUBLIC HEARING (25-26 Annual Update)	IIIa 82.1(a) A-74(C)(8) BL 5(C)(3)
MAY (5/12/25) Older Americans	HHSa BUDGET PRESENTATION per A-74(c)(8)	MULTIPURPOSE SENIOR SERVICES PROGRAM	⊕ APPOINT LEGISLATIVE SUBCOMM. APPOINT NOMINATING SUBCOMM.	A-74(C)(12) BL 5(C)(3)
			• CSL VACANCY ELECTION <i>Next CSL Full Term Election: 2026</i>	WIC 9302
JUNE (6/9/25) World Elder Abuse Awareness Alzheimer's & Brain Awareness June 30 - County FY ends		ADVISORY COUNCIL STRATEGIC PLANNING	❖ DECLARE OFFICER NOMINATIONS	BL 4(A)(2)(b)
			=> COUNCIL GOALS: Report Status	A-74(E)(4)
			=> COUNCIL STRATEGIC PLANNING	N/A
			=> SUBCOMMITTEE GOALS 25-26 Discuss/develop in subcommittee mtgs	
				IIIa 82.12 BL 3(C)(2)
JULY (7/14/25) July 1 - County FY begins		ADULT PROECTIVE SERVICES, SENIOR TEAM, & SPECIALIZED CASE MGT	⊕ COUNCIL: Leg. Policy Guidelines– conclude review, forward proposals	BL 5(C)(3)
			❖ ELECT OFFICERS	IIIa 82.5(a) BL 4(A)(3)
			=> EXEC/MEMBERSHIP SUBCOMM.	BL 5(C)(1)(a)
			Officer Transition & Brown Act	N/A
			Draft Annual Calendar	BL 5(C)(1)(a)(v)
			Draft Annual Report	IIIa 82.16 BL 1(B)(6)
			Draft Annual Goals	A-74(E)(4)
			Propose Subcommittees	BL 5(C)(2)(a)
AUGUST (no mtg.)				

* IIIa=SD County Admin Ord; A-74=Board Policy; BL=Council By-laws;
CDA PM=CA Dept Aging Prg Memo; OAA=Older Americans Act; WIC=Welf Inst Code