

Aging & Adult Services  
400 Ellinwood Way  
Pleasant Hill, CA 94523  
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## Contra Costa County Advisory Council on Aging



**Membership/Nominating Committee Meeting**  
**Wednesday, March 20, 2019 from 12:00 –1:30 P.M.**  
**500 Ellinwood, Icebreaker Room, Pleasant Hill**

**PLEASE CONTACT Anthony Macias AT (925) 602-4175 24 HOURS PRIOR TO THE MEETING IF UNABLE TO ATTEND OR IF YOU ARE GOING TO BE LATE.**

Fragrance Reminder:  
For the health and comfort of others, please do not wear strong smelling personal products (perfumes, hair products, after shave, etc.)

### AGENDA

12:00 Welcome – Chair, Jennifer Doran  
Public Comment

12:05 Approval of March 2019 Agenda

12:10 Review and Approval of February 2019 Meeting Minutes

12:15 Interview- Jeff Hall

12:45 Reviews – All

- ACOA Quorum /Attendance of ACOA Meetings, Committees & Workgroups
- Status of Membership
  - (10) ACOA Membership Vacancies
  - (1) Pending Appointment- Walnut Creek seat
  - Ruth McCahan resignation
  - Kathy Ames resignation
  - At Large : 1 Vacancy
  - Cities : 9 Vacancies
  
- Update on removal of council member Fuad Omran
- Consideration of appointing candidate on waitlist to MAL#10 seat
  
- New Membership Applications – none pending review

E-C Action Items?

Items for February Meeting?

Public Comment & Adjournment of M-C portion of today's meeting

THE CONTRA COSTA COUNTY ADVISORY COUNCIL ON AGING IS APPOINTED BY THE BOARD OF SUPERVISORS TO ADVISE THE AREA AGENCY ON AGING ON ALL MATTERS RELATED TO THE DEVELOPMENT AND ADMINISTRATION OF THE ANNUAL AREA AGENCY PLAN AND OPERATIONS CONDUCTED THEREUNDER, IN ACCORDANCE WITH MANDATES FROM THE OLDER AMERICANS ACT. ANY COMMENTS OR RECOMMENDATIONS MADE BY THE COUNCIL OR ITS INDIVIDUAL MEMBERS DO NOT REPRESENT THE OFFICIAL POSITION OF THE COUNTY OR ANY OF ITS OFFICERS.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by Contra Costa County to a majority of members of the Advisory Council on Aging less than 72 hours prior to that meeting are available for public inspection at 500 Ellinwood Way, Pleasant Hill, CA 94523 during normal business hours. The Contra Costa County Advisory Council on Aging and its committees will provide reasonable accommodations for persons with disability planning to attend the above noticed meeting if they call 925-602-4175 at least 48 hours in advance of the meeting. **(To best arrange such accommodations, we would appreciate requests being made at least 72 hours in advance of the meeting.)**