

**Contra Costa County  
Advisory Council on Aging**

Aging & Adult Services  
400 Ellinwood Way  
Pleasant Hill, CA 94523  
(925) 602-4172 – Office



**PLEASE CONTACT Anthony  
(925) 602-4175 IF YOU ARE  
UNABLE TO MAKE THIS  
MEETING WITHIN 24 HOURS  
OR IF YOU ARE LATE**

**Executive Committee Meeting**

**Wednesday, April 3, 2019 • 9:30 – 11:30 a.m.**

**500 Ellinwood, Corner Conference Room, Pleasant Hill**

**AGENDA**

*Please Note: The Committee is limited to presentation and discussions related to items appearing on today's agenda. Please limit your participation to the business or topics listed below.*

*Public Comment: Submit comments to this committee orally or in writing. Respond to public comment for clarification only if necessary. Avoid public appraisal, opposition/approval or other additional remarks in response to a participant's public comment.*

9:30	Call to Order and Introductions	Susan Frederick
	Approval of the March Minutes -	Susan Frederick
	Approval of the April Agenda -	Susan Frederick
	Announcements and Correspondence:	Susan Frederick
	AAA/Laura's Report:	Laura Cepoi
	President's Report	Susan Frederick
10:00	Proposal of new ACOA Workgroup; Technology	Steve Lipson
	ACOA Membership Committee Report - Discussion / Action Bylaws committee report and discussion Richard Nahm	Jennifer Doran
	Consent Calendar/ Consent Items - Discussion / Action- Changes to ACOA Bylaws Removal of Council Member Fuad Omran	Susan Frederick
	<b>BREAK</b>	
	Future <b>ACOA</b> agenda items:	
	Committee / Work Group Reports: Discussion / Action <i>(As Necessary - ONLY report items being brought to the Executive Committee for action. Full reports to be given at regular A/C Meetings.)</i>	
	• Planning Committee	• Legislative Work Group
	• Membership Committee	• Housing Work Group
	• Health / Mental Health Work Group	• Elder Abuse Prevention Work Group
	• Transportation Work Group	• Senior Nutrition Project Council Report
	Public Comment	
11:30	Adjournment	

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 96 hours prior to that meeting are available for public inspection at 400 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 925 363-6670 and speak with Lisa Lloyd at least 48 hours in advance of the meeting.

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.