

Aging & Adult Services
400 Ellinwood Way
Pleasant Hill, CA 94523
(925) 602-4175 – Office
(925) 602-4178 – Fax

Contra Costa County Advisory Council on Aging



Membership/Nominationg Committee Meeting
Wednesday, April 17, 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 April 2019 Agenda

12:10 Review and Approval of March 2019 Meeting Minutes

12:15 Interview- Jeff Hall

12:45 Reviews – All

- ACOA Quorum /Attendance of ACOA Meetings, Committees & Workgroups
Attendance Tracker
- Status of Membership
 - (11) ACOA Membership Vacancies - MAL# 10 ready to fill
 - (1) Pending Appointment- Richmond seat
 - Ed Benson resignation
 - At Large : 2 Vacancies
 - Cities : 9 Vacancies; Richmond seat set to be filled at May BOS meeting (Fran Smith)
- New Membership Applications – none pending review

- ACOA Orientation update
- Consideration of appointing candidate from waitlist to MAL#3 seat when seat vacated by BOS
- ACOA Membership roster for all members
- Discussion of Recruiting Duties for local/city seats
- 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.