

Contra Costa County Advisory Council on Aging



ACOA Membership Committee

Meeting

Wednesday, February 15, 2023 from 11:45 A.M –1:00 P.M.

Zoom: <https://cccounty-us.zoom.us/j/85853045876?pwd=Y0c5a3IxQkdnaElsS0lrUUUsvVk1Zz09>

Password: 514724 or Telephone: (214) 765 0478 Conference code: 445291

AGENDA

- 11:45 Welcome – Jagjit Bhambra, Chair
Approval of Today’s Agenda
Review and Approval of January 2023 Meeting Minutes
- 12:00 ACOA Quorum /Attendance of ACOA Meetings, Committees & Workgroups
- ACOA Quorum
 - Attendance Tracker
 - New Membership Applications
 - New Members /Buddy Update
 - Resignations: Gerald Richards
 - Leave of Absence (LOA) Requests: Penny Reed, Michelle Berman
 - ACOA Orientation update
 - Membership Requirements update
- 12:40 Executive Committee Action Items
- 12:50 Public Comment
- 1:00 Adjournment

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 925 655-0776 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. 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 DURING NORMAL BUSINESS HOURS.