

Aging & Adult Services
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Contra Costa County Advisory Council on Aging



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.

Membership/Nominating Committee Meeting
Wednesday, August 19, 2020 from 11:30 –1:00 P.M.
Join from PC, Mac, Linux, iOS or Android: <https://cccounty-us.zoom.us/j/98445798546>
or Telephone: (214) 765 0478 Conference code: 520633

AGENDA

- 11:30 Welcome – Chair, Jennifer Doran
Public Comment
- 11:35 Approval of Today's Agenda
Review and Approval of February 2020 Meeting Minutes
- 11:45 Interview Dr. Michelle R. Hernandez for council seat
- 12:15 ACOA Quorum /Attendance of ACOA Meetings, Committees & Workgroups:
Attendance Tracker
- New Membership Applications: received application from Penny Reed
 - New Members -
Do they have a Buddy?
 - ACOA Orientation update:
 - Membership Requirements update:
 - Brown Act Requirement update:
 - Discussion of Recruiting activities for local/city seats : Using NextDoor platform
- Review and revision Membership Committee purpose and responsibilities
Review and approval of recruitment statement and description of council
- E-C Action Items?
Items for September 2020 Meeting?
Public Comment :
- 1:00 Adjournment

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.