

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



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, September 15, 2021 from 11:30 –1:00 P.M.

Zoom: <https://cccouny-us.zoom.us/j/81589418327?pwd=TE1BOVFLVXJhQkRrTGRvOUUo5d1lvdz09>

Password: 164449

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

AGENDA

- 11:30 Welcome – Jill Kleiner, Chair
Public Comment
Approval of Today's Agenda
Review and Approval of August 2021 Meeting Minutes
- 11:40 Interview: George Lee
- 12:10 Nominating Committee S late for 2022 Officers - Dennis Yee
12:15 ACOA Quorum /Attendance of ACOA Meetings, Committees & Workgroups:
- Attendance Tracker
 - New Membership Applications
 - New Members /Buddy Update
 - Resignations
 - LOA Requestes
 - ACOA Orientation update
 - Membership Requirements update
 - Brown Act Requirement update
- Recrutiment Project – continue discussion
- Executive Committee Action Items
Items for October 2021 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.