

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 21, 2019 from 12:00 –1:30 P.M.
500 Ellinwood, Icebreaker Room, Pleasant Hill**

AGENDA

- 12:00 Welcome – Chair, Jennifer Doran
Public Comment
- 12:05 Approval of September 2019 Agenda
Review and Approval of August 2019 Meeting Minutes
- 12:10 Nominating Committee: Roster of Candidates announced
- 12:25 ACOA Quorum /Attendance of ACOA Meetings, Committees & Workgroups:
Attendance Tracker
- New Membership Applications – none pending review
 - 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 : Ongoing
- E-C Action Items?
- Items for September Meeting?
- Public Comment :
- 1:30 Adjournment

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.