

**Contra Costa County Advisory Council on Aging
Membership/Nominating Committee Minutes
Wednesday, April 19, 2023**

Call to Order: Jagjit Bhambra called the meeting to order at 12:28 pm

Present (in-person)	Jagjit Bhambra, Jim Donnelly, Jill Kleiner, Steve Lipson, Erin Partridge
Virtual (Just Cause)	
Virtual (Emergency)	
Virtual	
Absent	Nuru Neemuchwalla, Rudy Fernandez
Leave of Absence	
Guests	
AAA Staff	Glenda Pacha

Approval of Today's Agenda:

Jim made the motion to approve the agenda. Erin seconded the motion. The agenda was approved unanimously.

Approval of March 2023 Minutes:

Jim made the motion to approve the minutes. Jill seconded the motion. The minutes were approved unanimously.

ACOA Quorum /Attendance of ACOA Meetings, Committees & Workgroups

- ACOA Quorum was reached at the ACOA meeting. A total on of 21 members attended.
- Attendance Tracker:
 - Kacey Carterelliott – missed 3 ACOA meetings in a row (Feb/Mar/Apr). She has self-reported health issues. Jagjit will call her.
- New Membership Applications:
 - None.
- New Members /Buddy Update:
 - Jagjit will find buddies for new members Thomas Lang and Cate Burkhart.
- Resignations:
 - None.
- Leave of Absence (LOA) Requests:
 - Terry Tobey until August 31, 2023 – Medical.
 - The Membership Committee approved putting her request on the May Executive Committee agenda.
- Vacancies:
 - Cities:

- Brentwood
 - San Pablo
 - Pinole
 - Nutrition – tbd
 - 1 MAL (Penny).
 - 3 Alternates.
 - 6 pending appointments (with BOS).
 - Jagjit will talk to George or Debbie to recruit a Pittsburg representative.
- Executive Committee Action Items
 - Terry Tobey until August 31, 2023.
- Public Comment
 - Move future meetings to 12:15.

The meeting was adjourned at 12:53 pm