

**Contra Costa County Advisory Council on Aging  
Membership/Nominating Committee Minutes  
Wednesday, April 20, 2022**

Call to Order: Chair Jill Kleiner called the meeting to order at 11:30 am

Present: Jill Kleiner, Erin Partridge, Steve Lipson, Jim Donnelly, Nuru Neemuchwalla, Jagjit Bhambra, Rudy Fernandez, Dale Harrington (guest)

Staff: Anthony Macias

Approval of Today's Agenda: Erin made the motion to approve the agenda. Steve seconded the motion. The agenda was approved unanimously.

Approval of March 2022 Minutes: Jim made the motion to approve the minutes as written. Steve seconded the motion. The minutes were approved unanimously.

Advisory Council on Aging (ACOA) Quorum/Attendance of ACOA Meetings, Committees & Workgroups

- Quorum met at today's general meeting with 30 members present.
- Attendance Tracker: A member has missed three consecutive meetings, and two others have not participated in any WG this year.
- No new membership application received.
- Mary will be Dale's buddy, Marty will be Mike's buddy and Jagjit will be George's buddy.
- There are leave of absence (LOA) requests from Sara Shafiabady and Erin Partridge.
- ACOA Orientation update All new members attended except for Michael Rigsby
- All members are in compliance with membership requirements.

Interview: Ramapriya "Priya" Raju

- The committee members interviewed applicant Ramapriya Raju.
- After members' discussion of applicant's qualifications and interview, Erin Partridge made a motion to appoint Ramapriya as an Alternate Member. Jagjit Bhambra seconded the motion. The motion to appoint Ramapriya as an Alternate Member was approved unanimously.
- The recommendation to appoint Priya as an Alternate Member will be consent item for the next Executive Committee meeting agenda.

Vacancies Discussion

- Anthony will be contacting the El Cerrito City Clerk to inquire about the status of their vacant ACOA seat.
- The city seats for San Pablo, Pinole and Concord remain vacant
- Senior Nutrition Council seat vacancy will be in abeyance.

Executive Committee Action Items

- LOA requests
- Appoint Ramapriya "Priya" Raju to alternate member

Public Comment: None

Request to move this meeting to begin at 11:45am

All agreed that this new time was acceptable and beginning in May, the Membership Committee meeting will begin at 11:45am.

Adjournment 12:43pm