

**Contra Costa County Advisory Council on Aging
Membership/Nominating Committee Minutes
Wednesday, May 15, 2022**

Call to Order: Chair Jill Kleiner called the meeting to order at 11:45 am

Present: Jill Kleiner, Steve Lipson, Jim Donnelly, Nuru Neemuchwalla, Rudy Fernandez, Dale Harrington

Absent: Erin Partridge, Rudy Fernandez, Jagjit Bhambra,

Staff: Anthony Macias

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

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

Interview: Carol Kehoe

Ms. Kehoe is scheduled for an interview on June 22, 2022 with the City of El Cerrito to fill their vacant seat.

Her nomination as an Alternate Member will be held in abeyance until the outcome of her interview with City of El Cerrito.

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 four consecutive meetings and may be resigning.
- No new membership application received.
- Candace Evans will be Swamini Bajpai's new member "buddy".
- There is a leave of absence (LOA) requests from Jagjit Bhambra. Debbie Card, Eric Frietag, Jody Iorns requested an Excused Absence for today's general ACOA meeting.
- Anthony will be scheduling an ACOA Orientation soon and will invite any council members who may like a refresher orientation.
- Most members are in compliance with membership requirements. Anthony to reach out to any members who have membership requirements that are due or overdue.

Vacancies Discussion

- The city seats for San Pablo, Pinole, El Cerrito and Concord remain vacant.

Executive Committee Action Items

- Leave of Absence (LOA) request for Jagjit Bhambra.

Items for June 15, 2022 meeting

- Leave of Absence and Excused Absences

Adjournment 12:45pm