

**Contra Costa County Advisory Council on Aging
Membership/Nominating Committee Minutes
Wednesday, June 16, 2021**

Call to Order: Chair, Jennifer Doran called the meeting to order at 11:30 am

Present: Jennifer Doran, Nuru Neemuchwalla, Jim Donnelly, Nancy Leasure, Susan Frederick

Absent: Gail Garrett, Rudy Fernandez

Staff: Anthony Macias

Public Comment: Jenifer would like to add interview question: How did you learn about our council?

Approval of Today's Agenda: Nancy motioned to approve, Susan motioned second, all approved.

Approval of May 2021 Minutes: Motion for approval by Nancy, seconded by Jennifer; minutes approved with no changes.

ACOA Quorum/Attendance of ACOA Meetings, Committees & Workgroups

- Quorum to day met with 29 members present.
- New Membership Applications : Mike Awadalla, Dale Harrington, Martha Carter, Leo Tseng
- New Members /Buddy Update: Michelle Hernandez needs to choose workgroup
- Resignations: no new ones
- LOA Requests: no new ones
- ACOA Orientation update: later in July Eric Freitag, Rhoda Butler, Michelle Berman will attend orientation.
- Membership Requirements update: everyone is current
- Brown Act Requirement update: everyone is current

Interview: Michael Wener

Discussion: impressive background, good asset for council;

Motion to approve Michael Wener for council membership by Susan Frederick;

Nancy motioned second; All approved to place Michael on MAL waitlist and approve as Alternate #1.

Recruitment Project- continue discussion

Jennifer presented Draft Recruitment plan for ACOA Membership June 2021

Send copy of recruitment flyer to members with minutes

E-C Action Items? Approve Michael Wener to Alternate 1

Items for August 18, 2021 Meeting? Caucus completed for nominating committee; will need to send list of members by district.

Public Comment: none

Adjournment 12:54 pm