

**Contra Costa County Advisory Council on Aging
Membership/Nominating Committee Minutes
Wednesday, September 16, 2020**

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

Present: Jennifer Doran, Nuru Neemuchwalla, Jim Donnelly, Rudy Fernandez, Nancy Leasure,
Susan Frederick, Jagjit Bhambra, Arthur Kee, Terri Tobey

Absent: Gail Garrett, Richard Nahm

Staff: Anthony Macias

Public Comment: None.

Approval of Today's Agenda: Motion for approval by Terri Tobey, seconded by Nancy Leasure;
all approved.

Approval of August 2020 Minutes: Motion for approval by Rudy Fernandez, seconded Nancy
Leasure; minutes approved with no changes.

Slate for 2021 Officers: Nuru Neemucwalla

President	1st Vice President	2nd Vice President	Secretary	Treasurer
JAMES DONNELLY	JILL KLEINER	SUMMER SELLECK	DENNIS YEE	DENNIS YEE
	SHIRLEY KROHN		GERALD RICHARDS	GERALD RICHARDS

Interview: Penny Reed for council seat.

Interview: Ramzey Alam for council seat; NO SHOW will email to see if still interested

ACOA Quorum/Attendance of ACOA Meetings, Committees & Workgroups

- Attendance: Joanna Kim-Selby has missed 3 meetings this year; she will be contacted by Jennifer to see what is going on and remind her of her commitment to ACOA.
- New Membership Applications – pending applications:
 - Dr. Michelle Hernandez
 - Susan Meltzer
 - Patanisha Davis
- New Members- Sara Shafiabady; Sam Sakai-Miller, Megan Casey
 - Do new members have a Buddy?
- ACOA Orientation update: Anthony is to schedule orientation for the newest members in November. Date not yet determined.
- Resignations:
 - None in August
- Vacant MAL Seats: MAL#1 and MAL#13.
- Vacant City Seats: Concord; Martinez; Moraga; Pinole; Pittsburg; San Pablo;

- Discussion regarding recruiting/filling city seats;
 - Greg Wanket trying to get interview with Martinez city so he can fill their seat.
 - Use of NextDoor; other ideas since we are unable to go into city buildings.
- Membership requirements: all members are currently in compliance for Ethics Training and Brown Act training. Yes

Review and approval of recruitment statement and description of council

- Jennifer to revise to shorten and to add the city websites to assist with directing to how to apply for city seat on council.

Items for next meeting:

- Schedule Interview Dr. M.Hernandez
- Schedule Interview Susan Meltzer
- Evaluate “Buddy” program

Items for Executive Committee:

- Move Penny Reed to fill MAL seat #1;
- Slate of nominees for officers

The meeting adjourned at 1:30 pm.