

**Contra Costa County Advisory Council on Aging
Membership/Nominating Committee Minutes
Wednesday, September 18, 2019**

Call to Order: Chair, Jennifer Doran called the meeting to order at 12:00 pm.

Present: Jennifer Doran, Susan Frederick, Rudy Fernandez, Steve Lipson, Richard Nahm, Fred Adams

Absent: Patsy Welty, Jagjit Bhambra, Capt. Nuru Neemuchwalla, Terri Tobey

Staff: Anthony Macias

There were no Public Comments.

Approval of September Agenda: Motion for approval by Susan, seconded by Fred; Motion carried.

Approval of August Minutes: Motion for approval by Susan, seconded by Rudy; Motion carried. Fred and Richard abstained

Nominating Committee:

The results from the nominating committee for the 2020 Officers are:

President – Susan Frederick

1st V.P. – Jim Donnelly

2nd V.P. – Gail Garrett

Treasurer/Secretary – Richard Nahm

ACOA Quorum/Attendance of ACOA Meetings, Committees & Workgroups

- Paperwork has been sent to CAO/BOS clerk for Gerald to fill MAL #9.
- We are still waiting for BOS to approve Kathie Thompson for MAL#10.
- Resignations:
 - No resignations in August or September
- Attendance Issues: Only one member has been absent 3 times this year, and Jennifer will reach out to this member.
- Membership Requirements Update: Lorna, very out of compliance for ethics training. Jennifer will be mailing another letter.
- Brown Act Training is required every 2 years. Anthony has emailed all council members requesting compliance by September 30, 2019.
- Vacant MAL Seats: None at this time
- Vacant City Seats:
 - Concord; Lafayette; Martinez; Moraga; Oakley; Pinole; Pittsburg; San Pablo; San Ramon

Discussion of Recruitment for local/city seats:

- Reach out to former council member Ruth McCahan about a possible name for Lafayette seat.

ACOA New Member Orientation Update

- No new members at this time

New Applications Received?

- No applications at this time.

Items for next meeting:

- Report needed for ACOA Annual report
- Awards for council: perfect attendance, etc. ideas for silly awards.

Items for Executive Committee:

- None

The meeting adjourned at 1:00 pm.