

Contra Costa County
Advisory Council on Aging

Aging & Adult Services
400 Ellinwood Way
Pleasant Hill, CA 94523
(925) 602-4172 – Office
(925) 602-4178 - Fax



**PLEASE CONTACT JAIME RAY
AT (925) 602-4172 IF YOU ARE
UNABLE TO MAKE THIS
MEETING WITHIN 24 HOURS
OR IF YOU ARE LATE**

Fragrance Reminder:
For the health and comfort of others,
please do not wear strong smelling
personal products (perfumes, hair
products, after shave, etc.)

Membership Committee Meeting
Wednesday, August 21, 2013 • 12:10 –1:30 P.M.
500 Ellinwood, Corner Conference Room, Pleasant Hill

AGENDA

- 12:00 Welcome – Chair, Beverly Wallace
- 12:01 Approval of June Minutes (July Mtg. - Summer Recess)
- 12:02 Public Comment on August Agenda Items
Approval of the August Agenda
- 12:05 Reviews – All
- ACOA Quorum /Attendance of ACOA Meetings, Committees & Workgroups
 - Eligibility Requirements (Ethics Training / Form 700 / Brown Act Orientation)
 - (7) ACOA Membership Vacancies:
 - (2) MAL #17; #14
 - (5) Local Committee Seats: Pleasant Hill, Clayton, Richmond, Concord, Walnut Creek, Pinole and Lafayette
 - Recruitment: CCTV, County Website, Senior Coalitions & City Clerks – Continuous ACOA Vacancy Notifications
 - Review New Applications, Appointments, Resignations
 - Resignations – Pleasant Hill: Robert Larson (B.O. pending)
 - Newly Appointed: City of Moraga Representative: Mr. Keith Katzman
 - New Applications: No New Applications
 - ACOA New Member Orientation Report – Doreen Gaedtke
- 12:30 2013 Nominating Committee
- Welcome of New Members
 - Nominating Committee - Bylaws Review
 - 2013 Agendas / Schedule of Meetings
- 12:45 Old Business
- Dina Osakue, ▪ Follow-up on Attendance Calls (if any)
 - Ella Jones
- 12:55 Plan September Membership Agenda
- 12:58 Public Comment
- 1:00 Adjournment

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by Contra Costa County to a majority of members of the Advisory Council on Aging less than 72 hours prior to that meeting are available for public inspection at 500 Ellinwood Way, Pleasant Hill, CA 94523 during normal business hours. The Contra Costa County Advisory Council on Aging and its committees will provide reasonable accommodations for persons with disability planning to attend the above noticed meeting if they call 925 602-4172 and ask for Jaime Ray at least 48 hours in advance of the meeting. **(To best arrange such accommodations, we would appreciate requests being made at least 72 hours in advance of the meeting.)**

THE CONTRA COSTA COUNTY ADVISORY COUNCIL ON AGING IS APPOINTED BY THE BOARD OF SUPERVISORS TO ADVISE THE AREA AGENCY ON AGING ON ALL MATTERS RELATED TO THE DEVELOPMENT AND ADMINISTRATION OF THE ANNUAL AREA AGENCY PLAN AND OPERATIONS CONDUCTED THEREUNDER, IN ACCORDANCE WITH MANDATES FROM THE OLDER AMERICANS ACT. ANY COMMENTS OR RECOMMENDATIONS MADE BY THE COUNCIL OR ITS INDIVIDUAL MEMBERS DO NOT REPRESENT THE OFFICIAL POSITION OF THE COUNTY OR ANY OF ITS OFFICERS.