

Aging & Adult Services  
400 Ellinwood Way  
Pleasant Hill, CA 94523  
(925) 602-4175 – Office  
(925) 602-4178 – Fax

**PLEASE CONTACT Anthony Macias AT (925) 602-4175 24 HOURS PRIOR TO THE MEETING IF UNABLE TO ATTEND OR IF YOU ARE GOING TO BE 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/Nominationg Committee Meeting  
Wednesday, January 16, 2019 from 12:00 –1:30 P.M.  
500 Ellinwood, Icebreaker Room, Pleasant Hill**

**AGENDA**

12:00 Welcome – Chair, Jennifer Doran  
Public Comment / Approval of Agenda

12:10 Review and Approval of October 2018 Meeting Minutes

12:15 Interview- Allison Larking

12:30 Interview- Terri Tobey

12:45 Reviews – All

- ACOA Quorum /Attendance of ACOA Meetings, Committees & Workgroups
- Status of Membership
  - (8) ACOA Membership Vacancies
  - (1) Pending Appointments
  - At Large : No Vacancy
  - Cities : 8
- “Mentoring “ project update, discussion
- ACOA New Member Orientation – Review and propose updates
- New Membership Applications

E-C Action Items?

Items for February Meeting?

Public Comment & Adjournment of M-C portion of today’s 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.