ADVISORY COUNCIL ON AGING
AREA AGENCY ON AGING
400 Ellinwood Way
Pleasant Hill, CA 94523
(925) 602-4172 – Office
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Contra Costa County

Notice of Meeting: ADVISORY COUNCIL ON AGING

Wednesday, March 20, 2013 • 9:30 AM –12:00 PM

500 Ellinwood Way, Pleasant Hill, CA 94532 – Board Rooms A&B

PLEASE CONTACT JAIME AT 925-602-4172 IF YOU ARE UNABLE TO MAKE THIS MEETING
24 HOURS NOTICE REQUIRED DUE TO QUORUM- THANK YOU!

AGENDA

Public comment on specific Council discussion items below should be held until after all Council Members have had an opportunity to provide their input on the item (and just before a formal vote is taken, assuming it is an action item). Public comment will be limited to three minutes per person.

	9:30	Call to Order & Introduction of Guests	Dr. Robert Leasure
1	9:32	Pledge of Allegiance	Dr. Robert Leasure
2	9:35	Roll Call	Richard Nahm
3	9:43	Approval of Today's Agenda	Dr. Robert Leasure
4	9:45	Public Comment on Agenda Items	Dr. Robert Leasure
5	9:48	Approval of February 20, 2013 Minutes	Dr. Robert Leasure
6	9:50	Aging & Adult Services Director's Report	John Cottrell
7	10:00	Area Agency on Aging Program Manager's Report	Lori Larks
8	10:05	Presidents Report	Dr. Robert Leasure
9	10:10	Consent Items(s): For ACOA Approval	Dr. Robert Leasure
		AB 247 [Wagner] (Letter of Support) AB 322 [Yamada] (Letter of Support)	
		AB 261 [Chesbro] (Letter of Support)	
10	10:15	New Member Approval: If any	Beverly Wallace
11	10:20	BREAK	
12	10:30	Area Agency on Aging - Public Hearing	John Cottrell
13	11:45	Re-convene Advisory Council Meeting at conclusion of public hearing	Dr. Robert Leasure
14	11:20	Action Item: Approval of Area Plan Update for Fiscal Years 2012-2016 (FY 13-14 Update)	Dr. Robert Leasure
	12:00	Adjournment	Dr. Robert Leasure

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 96 hours prior to that meeting are available for public inspection at 400 Ellinwood Way, Pleasant Hill.

The Contra Costa County Advisory Council on Aging and its committees will provide reasonable accommodations for persons with disabilities planning to attend the above noticed meeting if they call Jaime Ray at 925-602-4172 at least 48 hours in advance of the meeting.

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.