

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

**Membership Committee Meeting
Wednesday, April 17 2013 • 12:10 –1:30 P.M.
500 Ellinwood, Corner Conference Room, Pleasant Hill**

AGENDA

- 12:10 Welcome – Chair, Beverly Wallace
- 12:11 Approval of March Minutes
- 12:12 Public Comment on April Agenda Items
Approval of the April Agenda
- 12:15 Reviews – All
- ACOA Quorum /Attendance of ACOA Meetings, Committees & Workgroups
 - Eligibility Requirements (Ethics Training / Form 700)
 - (8) ACOA Membership Vacancies:
 - (2) MAL #17; #14
 - (6) Local Committee Seats: Moraga, Clayton, Pleasant Hill (Pending), Richmond, Walnut Creek and Pinole
 - Recruitment: CCTV, County Website, Senior Coalitions & City Clerks – Continuous ACOA Vacancy Notifications
 - Review New Applications, Appointments, Resignations
 - Resignations – No New Resignations (V. Jones – Walnut Creek most recent)
 - Newly Appointed: Nell Ryan (City of Danville/Alamo) and Michael Prilutski (San Ramon)
 - New Applications: (3) Dina Osakue, Ella Jones and Kim Clark (application returned – P.O. Box used)
 - ACOA New Member Orientation Report – Doreen Gaedtke
- 12:45 Old Business
- Follow-up R. Mitchell
 - Follow-up on Attendance Calls
 - Follow-up on Roster Availability
 - Recruitment Report (Member by District)
 - Nominating Committee Updates (if any)
- 1:05 Plan May Membership Agenda
- 1:10 Public Comment
- 1:15 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.