

Aging & Adult Services
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Contra Costa County Advisory Council on Aging



Membership Committee Meeting
Wednesday, February 20, 2019 from 12:00 –1:30 P.M.
500 Ellinwood, Icebreaker Room, Pleasant Hill

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.)

AGENDA

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

12:10 Review and Approval of January 2019 Meeting Minutes

12:15 Reviews – All

- Attendance of ACOA Meetings, Committees & Workgroups
- Status of Membership
 - (9) ACOA Membership Vacancies
 - (1) Recent Appointment- Oakley Seat
- At Large : 1 Vacancy Pending BOS approval
- Cities : 8

- Resignations – Moraga city seat
- New Membership Applications

- 2019 Waitlist

12:30 ● ACOA New Member Orientation – Review PowerPoint and propose updates

1:15 E-C Action Items?

Items for February Meeting?

Public Comment & Adjournment

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.