

Aging & Adult Services  
400 Ellinwood Way  
Pleasant Hill, CA 94523  
(925) 655-0776 – Office

## Contra Costa County Advisory Council on Aging



**PLEASE CONTACT Anthony Macias AT (925) 655-0776 24 HOURS PRIOR TO THE MEETING IF UNABLE TO ATTEND OR IF YOU ARE GOING TO BE LATE.**

### Membership/Nominating Committee Meeting Wednesday, October 19, 2022 from 11:45 A.M –1:00 P.M.

Zoom: <https://cccounty-us.zoom.us/j/85853045876?pwd=Y0c5a3lxQkdnaElsS0lrUUveVk1Zz09>

Password: 164449

or Telephone: (214) 765 0478 Conference code: 445291

### AGENDA

- 11:45 Welcome – Jill Kleiner, Chair  
Approval of Today's Agenda  
Review and Approval of September 2022 Meeting Minutes
- 11:50 Interview: Cate Burkhart
- 12:20 Vacant Member-At-Large seats and Alternate Members
- 12:35 ACOA Quorum /Attendance of ACOA Meetings, Committees & Workgroups
- Attendance Tracker
  - New Membership Applications
  - New Members /Buddy Update
  - Resignations
  - Leave of Absence (LOA) Requests
  - ACOA Orientation update
  - Membership Requirements update
- 12:45 Committee Annual Report – Discussion
- 12:55 Executive Committee Action Items
- 12:58 Public Comment
- 1:00 Adjournment

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. 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 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 Anthony Macias at 925 602-4175 at least 48 hours in advance of the meeting.