

**Contra Costa County Advisory Council on Aging  
Membership/Nominating Committee Minutes  
Wednesday, March 16, 2022**

Call to Order: Chair Jill Kleiner called the meeting to order at 11:30 am

Present: Jill Kleiner, Erin Partridge, Steve Lipson, Jim Donnelly, Nuru Neemuchwalla

Absent: Jagjit Bhambra, Rudy Fernandez

Staff: Anthony Macias

Approval of Today's Agenda: Erin made the motion to approve the agenda. Steve seconded the motion. The agenda was approved unanimously.

Approval of February 2022 Minutes: Steve made the motion to approve the minutes as written. Nuru seconded the motion. The minutes were approved unanimously.

Advisory Council on Aging (ACOA) Quorum/Attendance of ACOA Meetings, Committees & Workgroups

- Quorum met at today's general meeting with 28 members present
- Attendance Tracker: one member was absent in February and March. Jim will reach out to this member.
- A new membership application was received and this applicant will be interviewed at The April meeting.
- Dennis Yee has volunteered to be "Buddy" to new member, Jody Iorns,
- New members pending approval by Board of Supervisors at their March 22 meeting are Dale Harrington, Sam Sakai-Miller, Mike Awadalla and George Lee.
- There are leave of absence (LOA) requests from Marty Aufhauser and Lorna Van Ackeren.
- Anthony has scheduled a New Member Orientation for Wednesday March 30.
- Two members are delinquent in completing Brown Act and Better Governance training requirements.

Membership Recruitment Project

- The City of El Cerrito is set to interview Carol Kehoe for their local seat on the ACOA.
- The City of San Ramon has listed their seat on the council as open on their website and are recruiting to fill this seat.

Executive Committee Action Items

- LOA requests

Public Comment: None

Adjournment 12:30pm