

**Contra Costa County Advisory Council on Aging
Membership/Nominating Committee Minutes
Wednesday, September 21, 2022**

Call to Order: Jim Donnelly called the meeting to order at 11:45 am

Present: Jagjit Bhambra, Steve Lipson, Jim Donnelly, Erin Partridge, Nuru Neemuchwalla,

Absent: Rudy Fernandez, Jill Kleiner

Staff: Anthony Macias

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

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

Roster of 2023 ACOA Officer Candidates from Nominating Committee

President – Jill Kleiner

Vice President – Swamini Bajpai

Secretary/Treasurer- Candace Evans

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

- Quorum met at today's general meeting with 30 members present.
- Attendance Tracker: All council members comply with attendance requirements.
- No new membership applications received.
- Resignations: Dale Harrington and Nancy Leasure
- Sutter Selleck has not renewed membership on council for next two years.
- Leave of Absence requests from Penny Reed for 9/21 meeting.
- All council members are currently up to date on their training requirements.

Membership Vacancies

- The City seats for San Pablo, Pinole, El Cerrito and Concord remain vacant.

Executive Committee Action Items

- Leave of absence requests.

Items for October 19, 2022 general meeting

- Nuru will present slate of candidates for 2023 council officers.

Adjournment 12:20pm