

**Contra Costa County Advisory Council on Aging  
Membership/Nominating Committee Minutes  
Wednesday, January 15, 2020**

Call to Order: Chair, Jennifer Doran called the meeting to order at 12:00 pm.

Present: Jennifer Doran, Nuru Neemuchwalla, Rudy Fernandez, Richard Nahm, Gail Garrett, Nancy Leasure

Absent: None

Staff: Anthony Macias

Public Comment: None.

Approval of Agenda: Motion for approval by Nuru Neemuchwalla, seconded by Richard Nahm; all approved.

Approval of October 2019 Minutes: Motion for approval by Richard, seconded by Nuru; minutes approved with no changes.

2020 Membership Committee Members:

District 1 – Gail Garrett

District 2 – Nancy Leasure

District 3 – Rudy Fernandez

District 4 – Nuru Neemuchwalla

District 5 – Jennifer Doran

Presidential appointment: Richard Nahm

ACOA Quorum/Attendance of ACOA Meetings, Committees & Workgroups

- New Membership Applications – currently none pending
- New Members- None and no wait list.
  - “Buddy” needed for Kathie Thompson and Michael Syrett. Jennifer offered “buddy” for Kathie and it was suggested Steve Lipson for Michael Syrett.
- Resignations:
  - None this year so far.
- Vacant MAL Seats: three vacancies; waiting for council approval of Nancy Leasure to fill MAL#8.
- Vacant City Seats:
  - Concord; Lafayette; Martinez; Moraga; Pinole; Pittsburg; San Pablo; San Ramon
  - There is interest from a person in Lafayette, Erin Partridge, and one from Martinez, Greg Wanket.

- Membership requirements: Jagjit Bhambra and Rudy Fernandez are not in compliance with Ethics Training requirement. Anthony to send email reminder.

Discussion:

- Recruitment for local/city and MAL seats continues. Anthony sent an email to the district representatives of the five county supervisors asking them to have supervisor advertise in their webpage or newsletter about vacancies in their districts. Jennifer will be composing a letter to the city mayors about recruitment for their vacant seat on the council.
- Nuru also volunteered to “buddy” with Michael.
- Attendance and Tardiness of council members was discussed, but no resolution was identified.
- Is Buddy program effective or not? Idea is to develop a survey.
- Diversity of members in council will be reviewed at next meeting.

ACOA New Member Orientation Update

- Anthony has scheduled two orientation sessions for the end of January for four new members.

New Applications Received?

- No applications at this time.

Items for next meeting:

- Results of Consumer Survey.

Items for Executive Committee:

- None.

The meeting adjourned at 1:00 pm.