## Contra Costa County California Employment & Human Services

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## **MEMORANDUM**

DATE: 12/30/2019

To: Family and Human Services Committee

CC: Tracy Murray, Deputy Director, Aging and Adult Services

FROM: Anthony Macias, Staff Representative for the Advisory Council on Aging

SUBJECT: Advisory Council on Aging - Appointment Requested

The Contra Costa Area Agency on Aging (AAA) recommends for immediate appointment to the Contra Costa Advisory Council on Aging (ACOA) the following applicant: Mrs. Nancy Leasure for Member at Large (MAL) Seat # 8. The MAL #8 seat is undesignated and has remained vacant since 08/06/2019, with term ending 9/30/2020.

The Area Agency on Aging, the ACOA and the Clerk of the Board, using CCTV, assisted with recruitment. AAA staff has encouraged interested individuals including minorities to apply through announcements provided at the Senior Coalition meetings and at the regular monthly meetings of the ACOA. The Contra Costa County EHSD website contains dedicated web content, where interested members of the public are encouraged to apply and provided an application with instructions on whom to contact for ACOA related inquiries, including application procedure.

Mrs. Leasure submitted an application for ACOA membership dated 04/14/2019 that is provided as a separate attachment. Mrs. Leasure was interview by the ACOA Membership Committee on 05/15/2019. The ACOA Membership Committee elected to place Mrs. Leasure's on the wait list for the next available opening of an MAL seat. Mrs. Leasure was recommended to the ACOA Executive Committee for approval to fill this seat when MAL#8 seat became vacant. At the 09/04/2019 Executive Committee meeting. The Executive Committee unanimously approved Mrs. Leasure to fill MAL#8 seat. The members of the ACOA voted unanimously to approve Mrs. Leasure's appointment recommendation at their 12/18/2019 meeting.

Thank You