



Contra
Costa
County

To: Board of Supervisors

From: Kathy Gallagher

Date: January 8, 2013

Subject: Advisory Council on Aging Vacancy

RECOMMENDATION(S):

ACCEPT resignation of Laura Ferree, DECLARE a vacancy in Local Committee San Ramon Seat on the Advisory Council on Aging, and DIRECT the Clerk of the Board to post the vacancy, as recommended by Employment and Human Services Director.

FISCAL IMPACT:

None

BACKGROUND:

Ms Ferree was reappointed to this position on September 30, 2012. The expiration date was set for September 30, 2014.

CONSEQUENCE OF NEGATIVE ACTION:

The Advisory Council on Aging will have difficulty conducting routine business.

CHILDREN'S IMPACT STATEMENT:

None

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **01/08/2013** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor

Candace Andersen, District II
Supervisor

Mary N. Piepho, District III
Supervisor

Karen Mitchoff, District IV
Supervisor

Federal D. Glover, District V
Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: January 8, 2013

David Twa, County Administrator and Clerk of the Board of Supervisors

By: Carrie Del Bonta, Deputy

Contact: Earl Maciel 3-1648

cc:

