Contra Costa County

To: **Board of Supervisors**

From: Kathy Gallagher, Employment & Human Services Director

Date: March 8, 2016

Subject: Advisory Council on Aging Bylaws Revision(s)

RECOMMENDATION(S):

APPROVE revised Bylaws of the Advisory Council on Aging as recommended by the Employment and Human Services Department Director.

FISCAL IMPACT:

Not applicable.

BACKGROUND:

The Advisory Council on Aging (ACOA) is an advisory body to the Contra Costa County Board of Supervisors. In review of the ACOA Bylaws, revisions were made to provide greater overall clarity. No substantive changes have been made to the Bylaws. ACOA Bylaws revisions are minor changes and reflect technical clean-up.

CONSEQUENCE OF NEGATIVE ACTION:

If not approved, the Advisory Council on Aging Bylaws will contain minor inconsistencies.

CHILDREN'S IMPACT STATEMENT:

Not applicable. ✓ APPROVE **OTHER** ✓ RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE Action of Board On: 03/08/2016 APPROVED AS RECOMMENDED Clerks Notes: VOTE OF SUPERVISORS AYE: John Gioia, District I Supervisor Candace Andersen, District II 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.

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

Mary N. Piepho, District III Supervisor

Karen Mitchoff, District IV Supervisor

Federal D. Glover, District V

Supervisor

By: Stephanie Mello, Deputy

ATTESTED: March 8, 2016

Contact: Elaine Burres,

313-1717

<u>ATTACHMENTS</u>

ACOA Revised Bylaws