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Contra Costa County

To: Board of Supervisors

From: Kathy Gallagher, Employment & Human Services Director

Date: February 2, 2016

Subject: Advisory Council on Aging Resignation

RECOMMENDATION(S):

ACCEPT the resignation of Mr. Paul Mikolaj, DECLARE vacant the Advisory Council on Aging, Local Committee Alamo-Danville seat, and DIRECT the Clerk of the Board to post the vacancy, as recommended by the Employment and Human Services Director.

FISCAL IMPACT:

None.

BACKGROUND:

Mr. Mikolaj was appointed to the Advisory Council on Aging for a term February 3, 2015 through September 30, 2016.

The Advisory Council on Aging provides a means for county-wide planning, cooperation, and coordination for individuals and groups interested in improving and developing services and opportunities for the older residents of the County. The Council provides leadership and advocacy on behalf of older persons and serves as a channel of communication and information on aging.

CONSEQUENCE OF NEGATIVE ACTION:

| ✓ APPROVE | OTHER |
|---|---|
| ■ RECOMMENDATION OF CNTY ADMINISTRATOR | |
| Action of Board On: 02/02/2016 | ✓ 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: February 2, 2016 David Twa, County Administrator and Clerk of the Board of Supervisors By: Chris Heck, Deputy |
| Contact: Elaine Burres, | |

313-1717

The Advisory Council on Aging may not be able to conduct routine business.

CHILDREN'S IMPACT STATEMENT:
Not applicable.