



**Contra
Costa
County**

To: Board of Supervisors

From: Kathy Gallagher, Employment & Human Services Director

Date: July 11, 2017

Subject: Advisory Council on Aging Resignations

RECOMMENDATION(S):

ACCEPT the resignations of Janelle Williams and Ella Jones; DECLARE vacancies in the Local Committee, City of Richmond and the At-Large #14 seats on the Advisory Council on Aging; and DIRECT the Clerk of the Board to post the vacancies as recommended by the Employment and Human Services Director.

FISCAL IMPACT:

None

BACKGROUND:

Ms. Williams resigned May 18, 2017. She was appointed September 13, 2016 . The Seat will expire September 30, 2018.

Ms. Jones resigned May 1, 2017. She was appointed October 6, 2015. The Seat will expire September 30, 2017.

CONSEQUENCE OF NEGATIVE ACTION:

The Advisory Council on Aging may be unable to conduct routine business.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **07/11/2017** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, 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: July 11, 2017

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

By: Stacey M. Boyd, Deputy

Contact: Elaine Burres,
313-1717

cc:

CHILDREN'S IMPACT STATEMENT:

Not applicable.