



**Contra
Costa
County**

To: Board of Supervisors

From: Kathy Gallagher, Employment & Human Services Director

Date: January 14, 2020

Subject: Advisory Council on Aging Resignation Member-At-Large Seat 1

RECOMMENDATION(S):

ACCEPT resignation of Fred Adams from the Advisory Council on Aging, DECLARE a vacancy on the Member-at-Large Seat 1, and DIRECT the Clerk of the Board to post the vacancy as recommended by the Employment and Human Services Director.

FISCAL IMPACT:

There is no fiscal impact.

BACKGROUND:

Fred Adams was appointed November 14, 2016. The seat expires September 30, 2020. Mr. Adams submitted his resignation due to time constraints other obligations.

The Advisory Council on Aging (Council) provides a means for countywide 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 as a channel of communication and information on aging.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/14/2020** ☒ 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
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 14, 2020

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

ABSENT: Karen Mitchoff, District IV
Supervisor

By: Stacey M. Boyd, Deputy

Contact: Elaine Burres 608-4960

cc:

CONSEQUENCE OF NEGATIVE ACTION:

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