To: Board of SupervisorsFrom: Kathy Gallagher, Employment & Human Services DirectorDate: May 11, 2021



Contra Costa County

Subject: Advisory Council on Aging Resignation

## **RECOMMENDATION(S):**

ACCEPT Resignation of Kathie Thompson, Declare a vacancy in Member at Large (MAL) Seat #3, on the Advisory Council on Aging, and Direct the Clerk of the Board to post the vacancy, as recommended by the Employment and Human Services Department Director.

## **FISCAL IMPACT:**

There is no fiscal impact.

## **BACKGROUND:**

Ms. Thompson was appointed to the Advisory Council on Aging on October 22, 2019. That seat expires September 30, 2021. Ms. Thompson submitted her resignation April 23, 2021.

The Advisory Council on Aging (ACOA) 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 adults and is a channel of communication and information on aging.

A	APPROVE	OTHER
RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE		
Action	of Board On: 05/11/2021	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: May 11, 2021 Monica Nino, County Administrator and Clerk of the Board of Supervisors By: Stacey M. Boyd, Deputy
Contact: Elaine Burres 608-4960		

## CONSEQUENCE OF NEGATIVE ACTION:

The Council may not be able to conduct routine business.