



## AGENDA

### CONTRA COSTA COUNTY Advisory Council on Aging

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Wednesday, August 19, 2026

10:00 AM

500 Ellinwood Way, Pleasant Hill, CA.  
Corner Conference Room

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Membership/Nominating Committee  
<https://cccouny-us.zoom.us/j/89149743965>

#### PUBLIC ACCESS AND PUBLIC COMMENT INSTRUCTIONS:

The public may attend this meeting in person at the above location. The public may also attend this meeting remotely via webinar. Login information is provided above. The public may attend this meeting in person at the above location.

12:15 Welcome – Kathryn Monroy Dexter, Membership Chair

12:18 Approval of June 2026 Minutes

Membership Committee Meeting Minutes 06-17-26

[26-3522](#)

12:20 Advisory Council on Aging (ACOA) Quorum /Attendance of ACOA Meetings, Committees & Workgroups

- ACOA Quorum
- Attendance Tracker
- Resignations
- Leave of Absence (LOA) Requests
- Membership Requirements Update (Brown Act, Ethics Training, and new Implicit Bias)
- Orientation Update/Tracker
- Filling Vacant Seats

12:30 Welcome Nominating Committee Members and New Membership Committee Members

12:35 Instruction on Nomination Process for Council Officers

1:00 New Member Orientation Debrief

1:15 Buddy Program updates review

ACOA Buddy Program

[26-3524](#)

1:25 ACOA Brochure

ACOA Brochure

[26-3523](#)

1:50 Consent Items

1:55 Executive Committee Action Items

1:57 Public Comment

Next Membership Committee Meeting:

- Wednesday, September 16, 2026 12:15pm – 2:00pm

2:00 Adjourn

The Committee will provide reasonable accommodations for persons with disabilities planning to attend the Committee meetings. Contact the staff person listed below at least 72 hours before the meeting. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Committee less than 96 hours prior to that meeting are available for public inspection at 500 Ellinwood Way, Pleasant Hill during normal business hours. Staff reports related to items on the agenda are also accessible online at [www.contracosta.ca.gov](http://www.contracosta.ca.gov). If the Zoom connection malfunctions for any reason, the meeting may be paused while a fix is attempted. If the connection is not reestablished, the committee will continue the meeting

For Additional Information Contact:

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