



## AGENDA

### CONTRA COSTA COUNTY Advisory Council on Aging

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Wednesday, June 17, 2026

12:15 PM

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

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Membership/Nominating Committee  
<https://cccounty-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

12:17 Approval of May 2026 Minutes

Membership Committee Meeting Minutes 05-20-26

[26-2586](#)

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)
- Buddy Program Updates
- Orientation Update/Tracker
- Filling Vacant Seats

12:30 ACOA Candidate Interview: Fernando Hernani

Hernani, Fernando (ACOA) 04-20-26

[26-2588](#)

12:50 Discuss ACOA Candidate

1:20 New Member Buddy Program Document

ACOA New Member Buddy Program Revised 09.01.2025 [26-2587](#)

1:30 Membership Committee Goals

PSA 7 APU Goals and Objectives [26-2589](#)

1:50 Consent Items

1:55 Executive Committee Action Items

1:57 Public Comment

Next Membership Committee Meeting:

- Wednesday, August 19, 2026 12:15pm – 2:00pm

- Please note: The Membership Committee will not meet in July

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 in person without remote access. Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.

For Additional Information Contact:

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