MEMBERSHIP/NOMINATING COMMITTEE REPORT   January – December 2025

Membership Committee Roster (Includes Nominating Committee Roster)

- Roger Boaz   District III   Membership/Nominating Committee

- Denise Kalm   District IV   Nominating Committee

- Jill Kleiner (Chair)   District II   Membership Committee

- Thomas Lang   District I   Membership/Nominating Committee

- Kathryn Monroy-Dexter   District V   Membership/Nominating Committee

- Mike Wener   District II   Nominating Committee

- Lorna Van Ackeren   District IV   Membership Committee

EHSD staff member Jenny Lam strongly supported the Committee throughout 2025.

Committee's Role

To recruit and select Contra Costa County residents to serve as members of the Advisory Council on Aging. Conduct ten monthly meetings per year to review membership requirements, attendance, and recruitment activities. Form a Nominating Committee to prepare a slate of 2025 officer candidates for consideration. Assign and maintain a list of mentors for new members.

Accomplishments

Our strong focus on recruitment resulted in all our Member-at-Large (MAL) and alternate seats being filled. The Membership Committee received 24 applications and conducted 18 interviews for Member-at-large (MAL) and alternate. In addition, current local/city seat vacancies have dramatically declined to two seats (San Pablo and San Ramon). Quorum was achieved for all meetings in 2025.

While most members still are from District 2, representation within the other districts has improved. With the passage of our new bylaws, the Senior Nutrition Council seat has been eliminated, resulting in a total of 39 seats (20 MAL and 19 local/city seats) plus four alternate seats.

2026 Work Plan

- Recruit to fill Member-at-Large (MAL) vacancies and support recruitment efforts for local/city seats.
- Encourage meeting attendance to ensure a quorum for conducting council business.
- Monitor and manage membership requirements, providing regular updates to the Executive Committee and general membership.

Jill Kleiner
Membership Committee