

1. First Order of Business

1.1. Call to Order – Steve Mehlman, Chair

Time: 10:11 a.m.

Any requests for public comment during the meeting should be made through private message chat to Stacie Catlin.

1.2. Establish a Quorum – Barbara Mitchell, Parliamentarian

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| <input checked="" type="checkbox"/> | Steve Mehlman, Chair |
| <input type="checkbox"/> | Javier Lopez, Vice Chair |
| <input checked="" type="checkbox"/> | Barbara Mitchell, Parliamentarian |

1.3. Staff and Guests

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| <input checked="" type="checkbox"/> | Dr. Jamiko Bell, Administrative Services Manager |
| <input checked="" type="checkbox"/> | Stacie Catlin, Program Specialist II |

1.4. Public Comments

Each speaker may be limited to speak two (2) minutes or less depending on the number of speakers. At the direction of the Chair or by majority vote of the Council, the two (2) minute time limitation may be waived, increased or reduced. The maximum time for public comment for any individual item or topic may be limited to fifteen (15) minutes. The Council may terminate public comments if such comments become repetitious or disruptive. Any written documents to be distributed or presented to the Council shall be submitted to AC@rivco.org. This policy applies to Public Comments and general comments on agenda items. Under the Brown Act, the Council will not take action on or discuss matters raised which are not posted 72 hours in advance. Council members may refer such matters to staff for factual information or to be placed on the subsequent agenda for consideration.

There were no public comments.

2. Action Items

2.1. APPROVE THE MINUTES OF THE FEBRUARY 23, 2022, AND MARCH 23, 2022, MEETINGS.

Quorum:	2
Must Abstain:	J. Lopez
Motion:	S. Mehlman
Second:	B. Mitchell
Notes:	J. Lopez was absent.
Roll Call Vote:	Motion unanimously approved.

3. Discussion Items

3.1. Discussion Items within the Purview of the Executive Committee.

3.1.1. Plan for the next Advisory Council general meeting.

- a. Reviewed and approved the agenda for the next general meeting.
- b. Discussed CSL elections.
- c. Discussed the annual report draft.
- d. Advised the Area Plan on Aging is late to the state because the Advisory Council has not been able to meet to approve a motion to forward it for processing.

ADVISORY COUNCIL AGENDA OVERVIEW FOR May 11, 2022

1.	FIRST ORDER OF BUSINESS
1.1.	Call to Order
1.2.	Establish a Quorum
1.3.	Resolution Authorizing Remote Meetings
1.4.	Review ADA Guidelines
1.5.	Invocation
1.6.	Pledge of Allegiance
1.7.	Self-Introductions
1.8.	Chair Announcements and Reminders
1.8.1.	Next Meeting: Wednesday, June 8, 2022
1.8.2.	Member Birthdays: None.
1.8.3.	Upcoming Events C4A
1.9.	Public Comments
2.	ACTION ITEMS
2.1.	Approve Minutes
2.2.	Affirm that the Area Plan Update for 2023-2024 has been completed in accordance with CCR Title 22, Article 3, Section 7302(a)(10) and Section 7308, Older Americans Act Reauthorization Act of 2016, Section 314(c)(1), was presented and reviewed by the Advisory Council Planning Committee with the recommendation for the Advisory Council Chair to sign the required Transmittal Letter.

3.	PRESENTATIONS
3.1.	Foundation on Aging: Jody Hall-Esser
4.	DEPARTMENT/ADRC REPORTS
4.1.	Executive Report
4.2.	Planning Report - None
5.	DISCUSSION ITEMS - None
6.	COMMITTEE REPORTS
6.1.	Executive Committee Report – S. Mehlman Nominations for Officer elections will take during the June meeting. Voting will take place through secret ballot via SurveyMonkey. Recommendation to form of Ad Hoc Committee CSL elections will be held in May.
6.2.	Motion: Approve Recommendation to form of Ad Hoc Committee
6.3.	Bylaws Committee – B. Mitchell
	Motion: Motion to approve the revised Bylaws draft for forwarding to the Board of Supervisors for final approval.
7.	LIAISON REPORTS - TBD
8.	AMBASSADOR REPORTS - TBD
8.1.	Chatigny Senior Center – S. Mehlman
9.	CLOSING COMMENTS
10.	ADJOURN

4. Closing Comments - None

5. Adjourn

5.1. APPROVE MOTION TO ADJOURN MEETING

Quorum:	2
Must Abstain:	None.
Motion:	S. Mehlman
Second:	B. Mitchell
Notes:	J. Lopez was absent.
Roll Call Vote:	Motion unanimously approved.
Time:	10:39 a.m.