

RIVERSIDE COUNTY ADVISORY COUNCIL ON AGING EXECUTIVE MEETING

Location: 3610 Central Avenue, Suite 102
Riverside, California

Date: August 28, 2024 Time: 11:30am – 12:30pm

Facilitator: Renne Sanchez, Supervising Program Specialist

Agenda Items

1. First Order of Business – *Debbie Franklin, Chair*

1.1 Call to Order

1.2 Establish Quorum

Roll Call:					
Debbie Franklin Chair		Vacant Vice Chair		Teresa Chappell Parliamentarian, Bylaws Committee Chair	

1.3 ADA Guideline Requests

1.4 Public Comments

1.5 Chair Reports and Reminders

2. Discussion and Action Items – *Debbie Franklin, Chair*

2.1 Approval of June 12th, 2024, Executive Committee Meeting Minutes

Description: Executive Committee members will review and vote to approve the June 12th, 2024, committee meeting minutes.

Discussion:

Public Comments:

Action Motion:

Second:

Member Vote:					
Debbie Franklin Chair		Vacant Vice Chair		Teresa Chappell Parliamentarian, Bylaws Committee Chair	

2.2 General Committee Meeting Agenda for September 11th, 2024

Description: Executive Committee members will draft the September 11th, 2024, General Advisory Council Meeting Agenda.

Discussion:

Public Comments:

Action Motion:

Second:

Member Vote:					
Debbie Franklin Chair		Vacant Vice Chair		Teresa Chappell Parliamentarian, Bylaws Committee Chair	

2.3 Executive Committee Meeting Agenda for September 11th, 2024

Description: Executive Committee members will draft the September 11th, 2024, Executive Committee Meeting Agenda.

Discussion:

Public Comments:

Action Motion:

Second:

Member Vote:					
Debbie Franklin Chair		Vacant Vice Chair		Teresa Chappell Parliamentarian, Bylaws Committee Chair	

3. **Adjourn – Debbie Franklin, Chair**

Discussion:

Public Comments:

Motion to Adjourn:

Second:

Member Vote:					
Debbie Franklin Chair		Vacant Vice Chair		Teresa Chappell Parliamentarian, Bylaws Committee Chair	

Adjourned at:

Advisory Council on Aging Guidelines

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Public Comments: Each speaker is limited to speak three (3) minutes but may be less depending on the number of speakers. At the direction of the Chair or by majority vote of the Council, the three (3) 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 the Council's assigned staff. 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.

RIVERSIDE COUNTY ADVISORY COUNCIL ON AGING EXECUTIVE MEETING

Location: 3610 Central Avenue, Suite 102
Riverside, California

Date: June 12, 2024 Time: 12:00pm – 1:00pm

Facilitator: Renne Sanchez, Supervising Program Specialist

Agenda Items

1. First Order of Business – Mark Cox, Chair

1.1 Call to Order: **12:10pm**

1.2 Establish Quorum

Roll Call: Quorum reached at 2/3 members					
Mark Cox Chair	✓	Debbie Franklin Vice Chair	✓	Cynthia Lemus Parliamentarian, Bylaws Committee Chair	Abs.

1.3 ADA Guideline Requests

1.4 Public Comments – **None.**

1.5 Chair Reports and Reminders – **None.**

2. Discussion and Action Items – Mark Cox, Chair

2.1 Approval of June 5th, 2024, Executive Committee Meeting Minutes

Description: Executive Committee members will review and vote to approve the June 5th, 2024, committee meeting minutes.

Discussion: **None.**

Public Comments: **None.**

Action Motion: **Debbie Franklin**

Second: **Mark Cox**

Member Vote: Vote Passes 2/2					
Mark Cox Chair	✓	Debbie Franklin Vice Chair	✓	Cynthia Lemus Parliamentarian, Bylaws Committee Chair	Abs.

2.2 Review New Officer Expectations and Goals

Description: Executive Committee members will meet with new officers to go over their expectations and goals in their new roles.

Discussion: **Members discussed what the new officer expectations are for the upcoming 24-25FY and started thinking of new ideas to reach these years goals.**

Public Comments:

Action Motion:

Second:

Member Vote:					
Mark Cox Chair		Debbie Franklin Vice Chair		Cynthia Lemus Parliamentarian, Bylaws Committee Chair	

2.3 Bylaws Committee FY 24-25 Meeting Date

Description: The Executive Committee members will set a meeting date for the Bylaws Committee first meeting in FY 24-25.

Discussion: **Members discussed when the first Bylaw committee meeting should take place and set out tentative meeting dates for the month of August.**

Public Comments:

Action Motion: **Mark Cox.**

Second: **Debbie Franklin.**

Member Vote:					
Mark Cox Chair	✓	Debbie Franklin Vice Chair	✓	Cynthia Lemus Parliamentarian, Bylaws Committee Chair	Abs.

3. **Adjourn** – *Mark Cox, Chair*

Discussion: **None.**

Public Comments: **None.**

Motion to Adjourn: **Mark Cox.**

Second: **Debbie Franklin**

Member Vote:					
Mark Cox Chair	✓	Debbie Franklin Vice Chair	✓	Cynthia Lemus Parliamentarian, Bylaws Committee Chair	

Adjourned at: **12:23p**

Advisory Council on Aging Guidelines

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