

RIVERSIDE COUNTY ADVISORY COUNCIL ON AGING GENERAL MEETING

Location: 3610 Central Avenue, Suite 102 Riverside, California
44-199 Monroe Street, Suite B, Indio, California

Date: September 11, 2024 Time: 10:00am – 12:00pm

Facilitator: Renne Sanchez, Supervising Program Specialist

Agenda Items

1. First Order of Business –

1.1 Call to Order:

1.2 Establish Quorum:

Roll Call:					
Barbara Adams		Tyler Cobb		Candice Nichols	
Don Brock		David “Jax” Kelly		Milissa Meyer	
Leezett Casal		Sterlon Sims		Barbara Mitchell	
Teresa Chappell		Linda Hicks			
Barbara Christian		Javier Lopez			

1.3 Self-Introductions

1.4 ADA Guideline Requests

1.5 Invocation

1.6 Pledge of Allegiance

1.7 Public Comments

1.8 Chair Reports and Reminders

2. Department/ADRC Updates – *Renne Sanchez, Supervising Program Specialist*

2.1 General Department Updates

3. Discussion and Action Items –

3.1 Approval of June 12, 2024, General Council Meeting Minutes

Description: Members will review and vote to approve the June 12, 2024, meeting minutes.

Discussion:

Public Comments:

Motion:

Second:

Member Vote:					
Barbara Adams	Abstain	Tyler Cobb		Candice Nichols	Abstain
Don Brock	Abstain	David “Jax” Kelly	Abstain	Milissa Meyer	Abstain
Leezett Casal	Abstain	Sterlon Sims		Barbara Mitchell	
Teresa Chappell		Linda Hicks	Abstain		
Barbara Christian	Abstain	Javier Lopez			

3.2 Advisory Council Seat Vacancies

Description: The Council will receive and vote on a recommendation provided by the Membership Committee to fill an at-large seat vacancy and discuss the remaining vacancies.

Discussion:

Public Comments:

Motion:

Second:

Member Vote:					
Barbara Adams		Tyler Cobb		Candice Nichols	
Don Brock		David “Jax” Kelly		Milissa Meyer	
Leezett Casal		Sterlon Sims		Barbara Mitchell	
Teresa Chappell		Linda Hicks			
Barbara Christian		Javier Lopez			

3.3 Officer Selection

Description: Advisory council members will review the nomination and selection process.

Discussion:

Public Comments:

Motion:

Second:

Member Vote:					
Barbara Adams		Tyler Cobb		Candice Nichols	
Don Brock		David “Jax” Kelly		Milissa Meyer	
Leezett Casal		Sterlon Sims		Barbara Mitchell	
Teresa Chappell		Linda Hicks			
Barbara Christian		Javier Lopez			

3.4 Standing and Ad Hoc Committees

Description: The Council will discuss member composition for existing committees and ideas for new Ad Hoc committees.

Discussion:

Public Comments:

Motion:

Second:

Member Vote:					
Barbara Adams		Tyler Cobb		Candice Nichols	
Don Brock		David "Jax" Kelly		Milissa Meyer	
Leezett Casal		Sterlon Sims		Barbara Mitchell	
Teresa Chappell		Linda Hicks			
Barbara Christian		Javier Lopez			

3.5 Focal Point Assignments

Description: Members will discuss selection of focal point assignments.

Discussion:

Public Comments:

Motion:

Second:

Member Vote:					
Barbara Adams		Tyler Cobb		Candice Nichols	
Don Brock		David "Jax" Kelly		Milissa Meyer	
Leezett Casal		Sterlon Sims		Barbara Mitchell	
Teresa Chappell		Linda Hicks			
Barbara Christian		Javier Lopez			

4. Committee Reports from Chairs

4.1 Bylaws Committee

4.2 Membership Committee

5. Liaison Reports

6. Ambassador Reports

7. Member Reports

8. Closing Comments & Special Announcements

9. Adjourn –

Discussion:

Public Comments:

Motion to Adjourn:

Second:

Member Vote:					
Barbara Adams		Tyler Cobb		Candice Nichols	
Don Brock		David "Jax" Kelly		Milissa Meyer	
Leezett Casal		Sterlon Sims		Barbara Mitchell	
Teresa Chappell		Linda Hicks			
Barbara Christian		Javier Lopez			

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.