

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**

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