

RIVERSIDE COUNTY & ADRC ADVISORY COUNCIL ON AGING BYLAWS COMMITTEE MEETING

Location: 3610 Central Avenue, Suite 102
Riverside, California

Date: November 13, 2024 Time: 9:00 AM – 10:00 AM

Facilitator: Renne Sanchez, Supervising Program Specialist

Agenda Items

1. First Order of Business

Tyler Cobb, Committee Chair

1.1 Call to Order: **9:00 AM**

1.2 Establish Quorum

Roll Call:

Tyler Cobb, Committee Chair	X	Barbara Adams, Member	X	Teresa Chappell, Member	
Sterlon Sims, Member	X	Barbara Mitchell, Member			

1.3 ADA Guideline Requests – **None**

1.4 Public Comments – **None**

1.5 Chair Reports and Reminders

2. Discussion and Action Items

Tyler Cobb, Committee Chair

2.1 Selection of Vice Chair

Description: Members will select a Vice Chair for the Bylaws Committee.

Discussion: **Members discussed the need to appoint a vice chair to the committee.**

Public Comments: **None**

Motion: **Sterlon Sims – Motion to appoint Sterlon Sims as the committee vice chair.**

Second: **Barbara Adams**

Roll Call:

Tyler Cobb, Committee Chair	X	Barbara Adams, Member	X	Teresa Chappell, Member	
Sterlon Sims, Member	X	Barbara Mitchell, Member			

2.2 Committee Purpose and Goals

Description: Members will review the purpose and goals of the Bylaw Committee.

Discussion: **Members reviewed and discussed the committee responsibilities as defined in the Advisory Council bylaws.**

Public Comments:

Motion:

Second:

Roll Call:

Tyler Cobb, Committee Chair		Barbara Adams, Member		Teresa Chappell, Member	
Sterlon Sims, Member		Barbara Mitchell, Member			

2.2 Review of Bylaws

Description: Members to share areas of focus for bylaw revisions.

Discussion: **Members discussed sections in the bylaws to target for revision.**

Public Comments:

Motion:

Second:

Roll Call:

Tyler Cobb, Committee Chair		Barbara Adams, Member		Teresa Chappell, Member	
Sterlon Sims, Member		Barbara Mitchell, Member			

3. Adjourn

Tyler Cobb, Committee Chair

Motion to Adjourn:

Barbara Adams

Second: **Sterlon**

Sims

Roll Call:

Tyler Cobb, Committee Chair	X	Barbara Adams, Member	X	Teresa Chappell, Member	
Sterlon Sims, Member	X	Barbara Mitchell, Member			

Adjourned at: **9:50 AM**

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