

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

623A



FROM: Office on Aging

SUBMITTAL DATE:
7/15/10

SUBJECT: Appointment of Advisory Council on Aging

RECOMMENDED MOTION: That the Board of Supervisors approve appointment of Barbara Brown and Edward Sagmeister – Terms: July 1, 2010 to June 30, 2013.

BACKGROUND: The Advisory Council on Aging is a volunteer leadership body mandated under both the Older American's Act and the Older Californian's Act. Advisory Council members are appointed to serve in an advisory capacity to the Office on Aging and to the Board of Supervisors. The Council is comprised of 17 volunteer leaders. As directed in Resolution No. 2005-148 Uniform Rules and Procedures for Advisory Committees, Boards and Commissions of the County of Riverside and Board Policy A-21, the Office on Aging and the Advisory Council on Aging is requesting the Board of Supervisors appoint Barbara Brown for a three year term to replace Council position vacated by Ellis Swing on April 14, 2010 and Edward Sagmeister to replace Council position term expiration of Sonja Wilson on June 30, 2010.

Hilary Clarke *for Edward Walsh*

Hilary Clarke, Deputy Director Administration for
Edward F. Walsh, Director

FINANCIAL DATA	Current F.Y. Total Cost:	\$ NA	In Current Year Budget:	NA
	Current F.Y. Net County Cost:	NA	Budget Adjustment:	NA
	Annual Net County Cost:	NA	For Fiscal Year:	NA

SOURCE OF FUNDS:	NA	Positions To Be Deleted Per A-30	<input type="checkbox"/>
		Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

BY: *Lani Sioson*

Lani Sioson

County Executive Office Signature

Dept't Recomm.: Consent Policy

Per Exec. Ofc.: Consent Policy

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Stone, seconded by Supervisor Benoit and duly carried, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Stone, Benoit and Ashley
Nays: None
Absent: Tavaglione
Date: July 27, 2010
xc: Office on Aging, Council, COB

Kecia Harper-Ihem
Clerk of the Board
By: *[Signature]*
Deputy

Prev. Agn. Ref.: | **District:** 1 | **Agenda Number:** 2.15