

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

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FROM : Office on Aging

SUBMITTAL DATE:
February 10, 2011

SUBJECT: Appointment of Advisory Council on Aging member

RECOMMENDED MOTION: That the Board of Supervisors approve appointment of Ann Kasper to the Riverside County Advisory Council on Aging – Term: February 9, 2011 to June 30, 2014.

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 Ann Kasper to replace the Council position vacated by Vee Maiden. Ms. Maiden was appointed to represent 5th District Board of Supervisor Marion Ashley after the death of Advisory Council member Lenwood Long.

Edward F. Walsh

Edward F. Walsh, Director

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	N/A
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	N/A
	Annual Net County Cost:	\$ 0	For Fiscal Year:	

SOURCE OF FUNDS: N/A	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

Consent
 Policy
 Consent
 Policy

Dep't Recomm.:
 Per Exec. Off.:

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Buster, Tavaglione, Stone and Ashley
 Nays: None
 Absent: Benoit
 Date: March 1, 2011
 xc: Office on Aging, Council, Appointee, COB (2)

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