

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



FROM : Office on Aging

SUBMITTAL DATE:
July 6, 2011

SUBJECT: Appointment of Advisory Council on Aging member

RECOMMENDED MOTION: That the Board of Supervisors approve reappointment of the following member to the Riverside County Advisory Council on Aging.

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 reappoint Doris Morgan-Hayes whose term expired on 6/30/11 for an additional three year term.

Members Names and Terms: Doris Morgan-Hayes – Reappointment for terms extending from 7/1/11 – 6/30/14

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

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	No
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	

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

C.E.O. RECOMMENDATION: APPROVE
BY: *Lani Sison*
County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Buster, Tavaglione, Stone, Benoit and Ashley
Nays: None
Absent: None
Date: August 16, 2011
xc: Office on Aging, Council, Appointee, COB

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

AUG 16 2011

2.19

Prev. Agn. Ref.: | District: All | Agenda Number:

Dep't Recomm.: Consent Policy
Per Exec. Offc.: Consent Policy

Departmental Concurrence