

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

368A



FROM : Office on Aging

SUBMITTAL DATE:
September 28, 2011

SUBJECT: Appointment of Advisory Council on Aging member

RECOMMENDED MOTION: That the Board of Supervisors approve appointment of Diana Camba to the Riverside County Advisory Council on Aging – Term: June 30, 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.

Member: Phyllis McGraw resigned effective June 30, 2011 when her term was up. Diana Camba would replace that vacant position.

Edward F. Walsh
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 Sioson*
Lani Sioson

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Buster, seconded by Supervisor Stone 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: October 4, 2011
xc: Office on Aging, Council, Appointee, COB

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

2.15

Prev. Agn. Ref.:

District: All

Agenda Number:

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

Departmental Concurrence