

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

325  
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**SUBMITTAL DATE:**  
October 2, 2012

**FROM :** Office on Aging

**SUBJECT:** Appointment of Advisory Council on Aging member

**RECOMMENDED MOTION:** That the Board of Supervisors approve appointment of Barbara Mitchell to the Riverside County Advisory Council on Aging – Term: June 30, 2012 to June 30, 2015.

**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: Ed Sagmeister resigned effective June 30, 2012. Barbara Mitchell would replace that vacant position.

Departmental Concurrence

*Edward F. Walsh*

Edward F. Walsh, Director

<b>FINANCIAL DATA</b>	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:	

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

**C.E.O. RECOMMENDATION:** APPROVE

**County Executive Office Signature** BY: *Lari Sioson*  
Lari Sioson

- Policy
- Policy
- Consent
- Consent
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**MINUTES OF THE BOARD OF SUPERVISORS**

On motion of Supervisor Stone, seconded by Supervisor Benoit 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: October 16, 2012  
 xc: Office on Aging, Council, Appointee, COB

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

Dept Recomm.:  
Per Exec. Ofc.: