

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

203A



FROM : Office on Aging

SUBMITTAL DATE:
June 20, 2013

SUBJECT: Appointment of Advisory Council on Aging member

RECOMMENDED MOTION: That the Board of Supervisors approve appointment of Eileen Packer to the Riverside County Advisory Council on Aging – Term expiring June 30, 2016.

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 replacement must be approved by the Board.

Member: Eileen Packer selected by Advisory Council membership committee to replace Carol Tong, who's term expires on July 1, 2013..

Michele Wilham

Michele Wilham, 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:

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

APPROVE

C.E.O. RECOMMENDATION:

BY: *Lani Sioson*
Lani Sioson

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Tavaglione, Stone, Benoit and Ashley
 Nays: None
 Absent: None
 Date: July 16, 2013
 xc: Office on Aging, COB

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

2-7

Prev. Agn. Ref.:

District: All

Agenda Number:

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

Departmental Concurrence

RECEIVED RIVERSIDE COUNTY