



Advisory Council for Aging & Independence Services

EXECUTIVE & MEMBERSHIP SUBCOMMITTEE

November 18, 2019 | 5560 Overland Ave., Ste. 310, San Diego | 10:30 a.m.

AGENDA

* (attachment)

1. **Call to Order & Attendance:** Lorelei Taylor, Chair
 - a. Welcome & Guest/Member Introductions
 - b. Confirmation of Quorum (Quorum = 3)
2. **Standard Business**
 - a. Public Comment/Announcements: Members or non-members
 - b. Approval of October 21, 2019 Meeting Minutes (Action) *
3. **Membership Business:** Stephen Huber, Secretary
 - a. Current Status
 - i. 2 vacancies
 - b. Resignations
 - c. Applicants
 - i. Application Review: None
 - ii. Interviews: None
 - iii. Application Log *
 - d. Interested Parties
 - e. Term Expiration & Vacancy Log *
 - f. Actions:
 - i. Vote on recommendation to seat applicant(s): N/A
 - ii. Vote on actions regarding term expiration(s): N/A
 - iii. Assign seats for proposed member(s): N/A
 - g. Membership
 - i. Attendance: Monitor/review sign-in sheets from previous Council meeting *
 - ii. Ethics Training: 0 past due; 6 new members pending
4. **Executive Business**
 - a. Monthly Presentations [see Annual Calendar] *
 - i. Emergency Trends in LTSS
 - b. Standing Subcommittee Appointments (Possible Action)
 - c. Ancillary Subcommittee Appointments (Possible Action)
 - d. Auxiliary Subcommittee Appointments (Possible Action)
 - e. Ad Hoc Subcommittee Appointments (Possible Action)
5. **Other Items** (Possible Action)
 - a. May 25th Committee Meeting (Memorial Day) – Change to May 18th?
 - b. Timing of Annual Visits to Supervisors – Rosemarie Bahmani



- c. Subcommittees (Possible Action)
 - i. Appointments – Subcommittee Chairs
 - 1. Transportation
 - ii. Membership Subcommittee Protocols – Stephen Huber
 - iii. Status of subcommittee requests of AIS Staff – Renée Sherrill
 - 1. Brown Act January 2020 Training - Subcommittee Chair questions received
 - 2. Vacancy advertisement in AIS Newsletter
- 6. **Build December 9th Council Meeting Agenda** (Action) *
- 7. **Next Meeting:** December 16, 2019 at 10:30 a.m.
- 8. **Adjournment**

*This meeting is public, and the location is ADA accessible.
If you are planning to attend and need special accommodations,
please call (858) 495-5885 at least three days in advance of the meeting.*

Supporting documentation and attachments for items listed on this agenda may be viewed at Aging & Independence Services, 5560 Overland Avenue, Suite 310, San Diego, CA 92123, or received by calling (858) 495-5885.