



Advisory Council for Aging & Independence Services

EXECUTIVE & MEMBERSHIP SUBCOMMITTEE

January 27, 2020 | 5560 Overland Ave., Ste. 310, San Diego | 10:30 a.m.

AGENDA - INTERNAL

* (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 December 16, 2019 Meeting Minutes (Action)*

3. **Membership Business:** Stephen Huber, Secretary
 - a. Current Status – 3 vacancies
 - b. Resignations
 - c. Applicants
 - i. Application Review*
 - ii. Interview – Paula Saracen
 - iii. Application Log*
 - d. Interested Parties
 - e. Term Expiration & Vacancy Log*
 - f. Actions:
 - i. Recommendation to seat applicant(s): N/A
 - ii. 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. Membership Subcommittee Protocols (Action)*
 - iii. Recommendation(s) regarding member absences (Action)*
 - iv. Ethics Training: 0 past due; 5 new members pending

4. **Executive Business**
 - a. Monthly Presentations [see Annual Calendar]*
 - b. Standing Subcommittee Status and Appointments (Possible Action)
 - c. Ancillary Subcommittee Status and Appointments (Possible Action)
 - d. Auxiliary Subcommittee Status and Appointments (Possible Action)
 - e. Ad Hoc Subcommittee Status and Appointments (Possible Action)

5. **Other Items** (Possible Action) - None

6. **Build February 10th Council Meeting Agenda** (Action)*



LIVE WELL
SAN DIEGO

Exec & Membership Subcommittee
1/27/20
(cont.)

7. **Next Meeting:** February 24, 2020 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.