

Advisory Council for Aging & Independence Services
EXECUTIVE & MEMBERSHIP SUBCOMMITTEE – SPECIAL MEETING
 April 13, 2020 | Conference Call: 1 (619) 343-2539, access code 447803426# | 10:30 a.m.

MINUTES

Members		Absent Members	Guests
Attendance:	Lorelei Taylor, Chair John Osborne, 1 st Vice Chair LaRue Fields, 2nd Vice Chair Stephen Huber, Secretary Rosemarie Bahmani, Immediate Past Chair		Paul Ling
		Staff	
		Naomi Chavez, Renée Sherrill	
Item	Outcome		
1. Call to Order & Attendance	Lorelei Taylor, Chair, called the meeting to order at 10:40 a.m. a. <u>Welcome & Guest/Member Introductions</u> b. <u>Confirmation of Quorum</u> (quorum is 3): 5 members present		
2. Standard Business	a. <u>Public Comments/Announcements</u> – R. Sherrill thanked the Council Officers for calling this special meeting to conduct time-sensitive business on behalf of the Council. She noted that consistent with Council By-laws the Subcommittee action will be presented to the Council for ratification at the next Council meeting.		
3. Special Business	a. <u>Board Letter: 2021 AIS Revenue</u> <div style="text-align: right;">[M/S – J. Osborne/ L. Fields: unanimous]</div>		
4. Next Meeting	To be determined.		
5. Adjournment	Meeting adjourned at 10:58 a.m.		