

Advisory Council for Aging & Independence Services
EXECUTIVE & MEMBERSHIP SUBCOMMITTEE

April 25, 2022 | 10:30 a.m.

Virtual Meeting

Call in: 1 (346) 248-7799

Meeting ID: 829 1553 3650

Passcode: 282553

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MINUTES – Approved

Members	Absent Members	Guests
Attendance:	John Osborne, Chair Chris Maeoka, 1 st Vice Chair Stephen Huber, 2 nd Vice Chair Lorelei Taylor, Immediate Past Chair Susan Mallett, Secretary	Mina Kerr Dan McNamara Kristine Stensberg Jamal Suryan
Staff		
Jana Jordan		
Item	Outcome	
1. Call to Order & Attendance	John Osborne, Chair, called the meeting to order at 10:33 a.m. a. <u>Welcome & Guest/Member Introductions</u> b. <u>Confirmation of Quorum</u> (quorum is 3): 4 members present, S. Mallett not present at roll call.	
2. Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e)	<ul style="list-style-type: none"> • Executive Order 29-20, which allowed local or state bodies to participate in meetings remotely, ended on September 30, 2021. Effective October 1, 2021 Assembly Bill (AB) 361 amends government code 54593 to add sub-section e, which allows suspension of general teleconferencing rule if there is a proclaimed state of emergency and state or local officials have imposed or recommended measures to promote social distancing. • Continuance of Authorization of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e) (Action): [M/S – S. Huber/L. Taylor: unanimous] 	
3. Standard Business	a. <u>Public Comments/Announcements</u> : None. b. <u>Approval of March 29, 2022 Meeting Minutes</u> [M/S – C. Maeoka/S. Huber: Unanimous]	
4. Membership Business	a. Current Status – 9 vacancies; The committee discussed vacancies and seat terms. b. Resignations – N/A c. Applicants <ul style="list-style-type: none"> i. Application Review – The committee reviewed the applications for M. Kerr, D. McNamara, K. Stensberg and J. Suryan ii. Interviews – The committee interviewed applicants M. Kerr, D. McNamara, K. Stensberg and J. Suryan iii. Application Log – The subcommittee reviewed this log. Applicants will continue to be invited to Advisory Council meetings. d. Interested Parties – Individuals that have submitted an application will be encouraged to continue attending meetings. e. Vacancy Log <ul style="list-style-type: none"> • Supervisor-Appointed Seat Vacancies: None • Council-Appointed Seat Vacancies (9) f. Actions <ul style="list-style-type: none"> i. Recommendations to seat applicant(s): <ul style="list-style-type: none"> • Mina Kerr (reviewed by Subcommittee 4/25/22) <ul style="list-style-type: none"> ○ Seat #20, effective immediately, partial term to expire on 12/18/22. ○ [M/S – S. Mallett/S. Huber: unanimous] • Dan McNamara (reviewed by Subcommittee 4/25/22) <ul style="list-style-type: none"> ○ Seat #14, effective immediately, partial term to expire on 3/11/23. ○ [M/S – S. Mallett/S. Huber: unanimous] • Kristine Stensberg (reviewed by Subcommittee 4/25/22) <ul style="list-style-type: none"> ○ Seat #19, effective immediately, partial term to expire on 10/13/22. ○ [M/S – J. Osborne/C. Maeoka: unanimous] • Jamal Suryan (reviewed by Subcommittee 4/25/22) 	

	<ul style="list-style-type: none"> ○ Seat #18, effective immediately, partial term to expire on 10/13/22. ○ [M/S – C. Maeoka /S. Huber: unanimous] ii. Recommendations regarding term expiration(s): N/A iii. Assign seat(s) for proposed member(s): Addressed in item 4.f.i <p>g. Membership</p> <ul style="list-style-type: none"> i. Attendance: Monitor/review sign-in sheets from previous Council meeting: ii. Ethics Training: 1 past due; 6 upcoming; 4 new members pending.
5. Executive Business	<p>a. Monthly Presentations [See Annual Calendar] – The subcommittee reviewed this document and discussed updates for the upcoming Council year. The subcommittee also discussed asking Council to hold questions to the end of the presentations to ensure that presenters have sufficient time.</p> <p>b. Standing Subcommittee Status and Appointments: N/A</p> <p>c. Ancillary Subcommittee Status and Appointments:</p> <ul style="list-style-type: none"> • Appoint P. Vasquez to the Healthy Aging Subcommittee [J. Osborne/S. Mallett: unanimous] <p>d. Auxiliary Subcommittee Status and Appointments: N/A</p> <p>e. Ad Hoc Subcommittee Status and Appointments:</p> <ul style="list-style-type: none"> • Convene Legislative Ad Hoc Subcommittee with Stephen Huber as Chair. [M/S –J. Osborne/L. Taylor: unanimous]
6. Other Items (Possible Action)	N/A
7. Build May 9 th Council Meeting Agenda	The subcommittee prepared the agenda for the May 9 th Council Meeting. [M/S – J. Osborne/C. Maeoka: unanimous]
8. Next Meeting	The next meeting will be on May 24, 2022.
9. Adjournment	Meeting adjourned at 12:31 pm