

To: Advisory Committee

Date: 1/6/2025

From: Rosa Noya, Manager of Accessible Services

Reviewed by: JS

SUBJECT: Update on Expiration of Ad-Comm Members' Terms

Background:

Per the new Advisory Committee (Ad-Comm) Bylaws, adopted by the County Connection Board of Directors on September 19, 2024:

"At the first Ad-Comm meeting following adoption of these amended bylaws, the Members shall be divided as equally as may be into three groups. The seats of the Members of the first group shall be vacated at the expiration of the first Fiscal Year, of the second group at the expiration of the second Fiscal Year, and of the third group at the expiration of the third Fiscal Year, so that one third of the total members may be appointed every year."

Current Members' Terms:

At the December 5, 2024 Ad-Comm meeting, the Committee requested that Staff assign new term-end dates to the seated members as well as the vacant seats. Staff proposes the new expiration dates shown in Attachment A, with Alternate Member terms to run concurrently with regular member terms.

Financial Implications:

None.

Recommendation:

None. Information Only.

Action Requested:

None.

Attachments:

Attachment A: Recommended Advisory Committee Members' Term Expiration Dates

Attachment A: Recommended Advisory Committee Members' Term Expiration Dates

Seat	Member	Appointed	Old End Date	New End Date
Concord	Kurniadi	5/1/2024	12/1/2024	6/30/2025
Walnut Creek	McLaughlin	4/1/2022	4/1/2025	6/30/2025
Martinez	Picard	7/1/2024	5/1/2025	6/30/2025
Contra Costa County	Birdwell	6/1/2023	6/1/2025	6/30/2025
Danville	Donnelly	7/1/2024	6/1/2026	6/30/2026
Moraga	Hall	7/1/2024	6/1/2026	6/30/2026
Pleasant Hill (Alt.)	Daily	7/1/2024	11/1/2025	6/30/2026
Orinda	VACANT			6/30/2027
San Ramon	VACANT			6/30/2027
Clayton	VACANT			6/30/2027
Lafayette	VACANT			6/30/2027
At-Large_1				6/30/2027
At-Large_2				6/30/2026
At-Large_3				6/30/2026
At-Large_4				6/30/2026
At-Large_5				6/30/2025