

To: Advisory Council Members

From: Ginny Rockefeller, Committee Chair

Date: June 7, 2016

Subject: **VCAAA Nominating Committee Report and Election of Advisory Council Officers for FY 2016-2017 and One (1) Service Provider for FY 2016-2018.**

The committee met via email during April 2016 to discuss the need for filing all offices. Ginny Rockefeller served as chair of the committee. Committee members included Vicki Tripoli and Marcy Sherbok.

Per the current by-laws, individuals are limited to serving no more than three years in one office and must be eligible to serve on the council at the time of election. The committee discussed potential officers and selected the following slate of officers to present to the Advisory Council for election at the June meeting.

Chair: Toni Olson (Simi Valley)
Vice-Chair: Suz Montgomery (Ventura)
Secretary: Nancy Healy (Thousand Oaks)

Recommendation - The committee is recommending that per the by-laws, an election be held to determine which of the above mentioned individuals will occupy each office. Nominations from the floor will also be accepted and added to the slate. Only those eligible for reappointment to the Advisory Council will be reconsidered.

Committee members also discussed the service provider seat (Sylvia Taylor Stein – Long Term Care Ombudsman) whose second term was ending. Sylvia is eligible to be reappointed for another two year term.

Recommendation – The committee is recommending that Sylvia Taylor Stein be reappointed as an Advisory Council service provider representative for FY 2016-2018.