## **EXHIBIT A**

**City of Emeryville** | FY2020-21-FY2021-22 Local Roster of Boards, Commissions and Committees Amended: April 22, 2021 June 15, 2021

## **COMMISSION ON AGING**

COMMISSION			
Committee Type	Community Advisory Standing Committee		
Created	September 1975; Reactivated February 4, 1992		
Official Action(s)	Resolution No. 75-127 (establishing commission); Resolution No. 92-25; Resolution No. 19-142 (amended membership composition)		
Definition/Purpose	Provide input and recommendations regarding City policies, priorities and feedback related to the health and wellness of seniors in the community.		
Committee Composition	Up to 9 Members: 1 Community Member 1 Resident (94608) 7 Residents An odd number of members from the greater Emeryville community – no fewer than 5, no more than 9 – who shall reflect the diversity of the City as to neighborhood of residence and ethnicity.		
Committee Facts	Committee members shall receive no compensation. However, members may receive reimbursement for actual expenses incidental to carrying out the duties of the office, provided that they have first received specific City Council authorization for, and can verify, the expenditure and its purpose. City of Emeryville elected officials may not serve on this Committee. The City of Emeryville does not specifically prohibit concurrent service on more than one committee, provided, however, that the Government Code prohibition against incompatible offices shall apply. If a request were made to serve on more than one committee, a determination would be made as to whether that service would be allowable.		
Term(s)	4 Years, Staggered (expiring June 30)		
Regular Meeting	Monthly 2nd Wednesday 10:00 AM Senior Center (4321 Salem Street, Emeryville)		
Chairperson Vice Chairperson	Baruch Golden Yvonne Behrens		
Secretary	Kim Burrowes, Adult Services Supervisor kburrowes@emeryville.org   510-596-4308 coa@emeryville.org www.emeryville.org		
City Council Liaison	Council Member Dianne Martinez dmartinez@emeryville.org   510-596-4376		
Members	Celeste Burrows	Resident	June 30, 2024
	Baruch Golden	Resident	June 30, 2023
	Stephen Shane	Resident	June 30, 2021
	Joan Strasser	Resident (94608)	June 30, 2023
	John Suter	Resident	June 30, 2023
	Fran Ternus	Resident	June 30, 2024
	Vacant	Community Member	June 30, 2021
	Vacant	Resident	June 30, 2023
	Vacant	Resident	June 30, 2023
Other Staff	Community Services Director		
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