

ETHEL MacLEOD HART ADVISORY COMMITTEE

CONTACT: Parks and Recreation Department
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APPOINTMENT: Seven (7) members appointed by the Mayor and confirmed by the City Council. All members must be at least sixty (60) years of age, residents of the City of Sacramento and reflective of the socioeconomic makeup of the older population:

- A. One (1) member representative of the Sacramento County Adult and Aging Commission
- B. One (1) member representative of A.A.R.P. (American Association of Retired Persons)
- C. Five (5) members from the public-at-large

The executor of the estate or a designated representative may serve on the committee and participate in the discussions and deliberations but has no vote.

TERM: Three (3) year term. Two term limit applies. Members appointed to complete an unexpired term may complete that term and serve two (2) additional consecutive terms.

MEETING INFO: Quarterly. On the 4th Monday of February, May, August and November at 9:30 a.m., South Natomas Community Center, 2921 Truxel Road, Sacramento 95833. Four (4) members of the committee must be present to transact official business, and a simple majority of those present and voting can take action.

COMPENSATION: None.

POWERS & DUTIES: The powers and duties of this board include:

1. Provide advice to City staff and the City Council on the appropriate use of the Ethel MacLeod Hart Trust Fund for Senior Citizens consistent with the terms of the bequest, the interest of the donor, and the approved General Guidelines.
2. Assist in the development of appropriate specific guidelines and procedures for the utilization of the Fund including, but not limited to, the type of projects appropriate for funding and the process by which the funds will be allocated.
3. Assist in the development of recommendations regarding the annual funding of projects and/or programs utilizing the approved general and specific guidelines.