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**Executive Director**  
Sandra Fitzpatrick

## CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

Friday, January 9, 2015  
11:00 a.m.

### TELECONFERENCE MEETING Call-in number (916) 255-4466

The following meeting locations will be open to the public to listen-in to this teleconference call:

Office of Commissioner Benton  
3715 McClintock Street, Room 305D  
Los Angeles, CA 90089  
(213) 740-5904 for directions

CCoA Office  
1300 National Drive # 173  
Sacramento, CA 95834  
(916) 419-7591 for directions

Office of Commissioner Walker  
1221 South Western Ave.  
Los Angeles, CA 90006  
(323) 735-1231 for directions

Residence of Commissioner Last  
3372 Rowena Drive  
Rossmore, CA 90720  
(562) 818- 5361 for directions

Office of Commissioner Nickerson  
1075 Creekside Ridge Dr. Suite 199  
Roseville, CA 95678  
(916) 960-3953 for directions

Office of Commissioner Fisher  
2 Koret Way  
San Francisco, CA 94143  
(415) 476- 4250 for directions

Location of Commissioner Walsh  
Pismo Coast Village RV Resort  
165 South Dolliver Street  
Pismo Beach, CA 93449  
(805) 773-1575 for directions

Office of Commissioner Downey  
Serving Seniors  
525 14<sup>th</sup> Street, Suite 200  
San Diego, CA 92101  
(619) 487-0650 for directions

### PROPOSED AGENDA Virgie P. Walker, Chair

All listed times are approximate and are subject to change. The following items are scheduled for consideration by the Committee, which may or may not choose to take action.

- I. Call to Order, Roll Call and Establish Quorum
- II. Approve Agenda
- III. Approve Minutes of the November 18, 2014 meeting.  
[Minutes can be found at [www.ccoa.ca.gov](http://www.ccoa.ca.gov)]
- IV. Public Comment
- V. Committee Reports
  - A. Legislative Advocacy Committee Report (Commissioner Downey)
  - B. Operational Plan – 2014 Progress Report (Commissioner Nickerson)
- VI. Unfinished Business
  - A. January 2015 Meeting Preview (Fitzpatrick)
  - B. Legislative Breakfast (Sewell)
- VII. New Business
  - A. Legislative Briefing: co-sponsored by Congress of California Seniors (see attachment)
  - B. Leading Age California: Request to participate in the *Pathways* Project (see attachment)
- VIII. Staff Report
- IX. Adjournment

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. In consideration of attendees who are sensitive to environmental odors created by chemicals and perfumes, please restrict the use of fragrances at this meeting. If disability-related accommodations are required for your attendance or you need materials in alternate formats, please contact the CCoA office at (916) 419-7591 or [mvillanueva@cco.ca.gov](mailto:mvillanueva@cco.ca.gov) at least five days prior to the meeting date.