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Sandra Fitzpatrick, Executive Director

CALIFORNIA COMMISSION ON AGING FEDERAL POLICY COMMITTEE MEETING

Tuesday, February 13, 2018
3:00 p.m. – 4:00 p.m.

VIA TELECONFERENCE
(916) 255-4466

Location of Commissioner Petty
426 Bowen Street
Monterey, CA 93940
(831) 277-1056 for directions

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

Location of Commissioner Randall
11465 Scripps Lake Drive
San Diego, CA 92131
(858) 752-0845 for directions

Location of Commissioner Anguera
4834 Mt. Royal Place
San Diego, CA 92117
(858) 997-6341 for directions

Location of Commissioner Sanders
349 Eucalyptus Ave.
El Centro, CA 92243
(760) 352-2689 for directions

PROPOSED AGENDA

Kathy Randall, Chair

COMMITTEE MEMBERS

Joaquin Anguera, Bob Petty, Sedalia Sanders

All listed times are approximate and are subject to change. Agenda 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. Public Comments for items not on the agenda

The Committee may not discuss or take any action on any item raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. In the interest of time, the Committee requests that speakers limit their comments to no more than 3 minutes.

- IV. Determine note taker & reporter for upcoming Commission Meeting
- V. RAISE Act signed by the President (Summary attached)
- VI. **Engage At Every Age**: Older Americans Act Month 2018 Theme
- VII. Discussion/Action Items
 - A. Federal Budget: Continuing Resolution
 - B. Future Threats
 - C. EMPOWER Act (S. 2227)
- VIII. Adjourn

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 CCoA@cco.ca.gov at least five days prior to the meeting date.

Note: This document has been modified to meet accessibility standards. Information contained in the document has not changed.