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Sandra Fitzpatrick, Executive Director

## CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

**THURSDAY, MAY 3, 2018**

**10:00 a.m. – 11:15 a.m.**

**VIA TELECONFERENCE**

**(916) 255-4466**

Location of Commissioner Downey  
1525 4<sup>th</sup> Avenue  
San Diego, CA 92101  
(619) 487-0650 for directions

California Commission on Aging  
1300 National Drive, Suite 173  
Sacramento, CA 95834  
(916) 419-7591 for directions

Location of Commissioner Walsh  
53 La Cerra Drive  
Rancho Mirage, CA 92270  
(760) 831-2959 for directions

Location of Commissioner Butler  
360 N. Sepulveda Blvd., Suite 2070  
El Segundo, CA 90245  
(323) 951-9865 for directions

Location of Commissioner Schuldberg  
CSU, Chico Campus  
400 W. 1<sup>st</sup> Street  
Butte Hall, Room 519  
Chico, CA 95926  
(530) 898-4187 for directions

Location of Commissioner Rozanski  
130 Alviso Drive  
Camarillo, CA 93010  
(805) 660-6320 for directions

Location of Commissioner Kang  
1113 Pistachio Court  
Davis, CA 95618  
(415) 828-8692 for directions

### **PROPOSED AGENDA**

Ed Walsh, Chair

### **EXECUTIVE COMMITTEE MEMBERS**

Betsy Butler, Paul Downey, Meea Kang, Jane Rozanski, Rita Saenz, Jean Schuldberg

All listed times, including the time of adjournment 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 a Quorum

II. Approve Agenda

III. Approve Minutes of April 3, 2018 Meeting  
[Minutes can be found at [www.ccoa.ca.gov](http://www.ccoa.ca.gov)]

IV. Public Comment for items not on the agenda

*The Commission 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 Commission requests that speakers limit their comments to no more than 3 minutes.*

V. Chair's Comments (Commissioner Walsh)

VI. New Business

A. Hollywood Takes On Aging – Follow up

1. Policy for Bringing Items to the CCoA for Consideration and/or Action
2. Initial HTOA Initiative
3. News Advisory
4. Future Activities Proposed by Commissioner Greenbaum

VII. Information Items

**A.** LTSS Coalition

1. Final Platform (April 4<sup>th</sup>)
2. Draft Talking Points

VIII. Staff Report

**A.** Senior Rally 2018

**B.** Commissioner Transition

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 [CCoA@cco.ca.gov](mailto:CCoA@cco.ca.gov) at least five days prior to the meeting date.

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