

California Commission on Aging

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GAVIN NEWSOM, Governor

**Executive Director
Gretchen Zeagler**

CALIFORNIA COMMISSION ON AGING NOTICE OF THE EXECUTIVE COMMITTEE MEETING

Tuesday, March 19, 2019, 10:00 a.m. – 11:00 a.m.

**Via Teleconference
(888) 363-4735, ACCESS CODE 2071674**

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

Location of Commissioner Adelman
689 Kansas Street
San Francisco, CA 94107
(415) 786-6119 for directions

Location of Commissioner Brown
1626 N. Pennsylvania Street
San Bernardino, CA 92411
(909) 496-2337 for directions

Location of Commissioner Butler
360 N. Pacific Coast Highway, Suite 2070
El Segundo, CA 90245
(310) 497-9703 for directions

Location of Commissioner Conger
19021 Kenleigh Drive
Sonoma, CA 95476
(707) 331-0993 for directions

Location of Commissioner Earley
10350 N. Torrey Pines Road
La Jolla, CA 92037
(858) 412-8713 for directions

Location of Commissioner Schuldberg
7 Moraga Drive
Chico, CA 95926
(530) 893-3839 for directions

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

PROPOSED AGENDA

Betsy Butler, Chair

COMMITTEE MEMBERS

Jean Schuldberg, Vice Chair, Marcy Adelman, Cheryl Brown, Julie Conger, Bill Early, Ed Walsh

All listed times are approximate and are subject to change. Agenda items are scheduled for consideration by the Commission, which may or may not choose to act.

1. Call to Order, Roll Call and Establish Quorum
2. Approve Agenda
3. Public Comment

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.

1. Special Committee to address the Master Plan on Aging (Action)
 - a. Committee Work and Schedule
2. Confirm June meeting dates and remaining 2019 meeting dates (Information)
3. Adjourn