

California Commission on Aging

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GAVIN NEWSOM, Governor

Executive Director
Karol Swartzlander

CALIFORNIA COMMISSION ON AGING MASTER PLAN FOR AGING COMMITTEE MEETING

Monday, February 10, 2020
11:00 a.m. - 12:00 p.m.

VIA TELECONFERENCE
(888) 363-4735 ACCESS CODE 2071674

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

Location of Commissioner Butler
360 N. Pacific Coast Highway, Suite 2070
El Segundo, CA 90245

Location of Commissioner Adelman
3890 24th Street
San Francisco, CA 94114

Location of Commissioner Anguera
708 Cottonwood Avenue
South San Francisco, CA 98040

Location of Commissioner Brown
1626 N. Pennsylvania Street
San Bernardino, CA 92411

Location of Commissioner Schmeding
St. Paul's Senior Services
328 Maple Street
San Diego, CA 92103

Location of Commissioner Schuldberg
7 Moraga Drive
Chico, CA 95926

PROPOSED AGENDA

Betsy Butler, Chair

COMMITTEE MEMBERS

Marcy Adelman, Joaquin Anguera, Cheryl Brown, Shelley Lyford, Rita Saenz, Ellen Schmeding, Jean Schuldberg

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.

4. California Master Plan for Aging (MPA) Stakeholder Advisory Committee/Subcommittee/Workgroup Participation and Updates
5. Review and discuss CCoA MPA Special Committee recommendations for the MPA. Identify additional priority areas and develop formal recommendations with deadlines, as needed.
6. Review and discuss CCoA response to the draft MPA LTSS Subcommittee report.
7. Next Steps
8. 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, or if you need directions to a teleconference location, please contact the Commission office at (916) 419-7591 or ccoa@cco.ca.gov at least five days prior to the meeting date.