

California Commission on Aging

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GAVIN NEWSOM, Governor

Executive Director
KAROL SWARTZLANDER

CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

Wednesday, September 23, 2020
1:00 p.m. - 1:30 p.m.

Join ZOOM meeting:

<https://zoom.us/j/98557004089?pwd=RjZUZWFZQTZfZ1R0SEF2VjVGRUxHUT09>

Meeting ID: 985 5700 4089

Passcode: 920368

To participate by phone, call 1.888.788.0099 US Toll-free

PROPOSED AGENDA

Betsy Butler, Chair

COMMITTEE MEMBERS

Jean Schuldberg, Marcy Adelman, Rita Saenz, Sedalia Sanders, Ellen Schmeding, Ed Walsh

All listed items are approximate and are subject to change. Agenda items are scheduled for consideration by the Commission, which may or may not choose to act. Breaks may be called at the discretion of the Chair.

1. Call to Order, Roll Call, and Establish a Quorum
2. Approve Agenda
3. Approve Minutes of July 8, 2020 Executive Committee Meeting, July 8, 2020 Executive Committee Emergency Meeting and July 29, 2020 Executive Committee Emergency Meeting
[Minutes can be found on the CCoA website at www.ccoa.ca.gov]
4. 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.

5. Review Election Process and Timeline; Ratify Nominations Committee established by Chair Betsy Butler
 - Public Comment
 - Vote

6. Ratify Federal Advocacy Committee action on HUD Proposed Rulemaking: Making Admission or Placement Determinations Based on Sex in Facilities Under Community Planning and Development Housing Programs
 - Public Comment
 - Vote

7. Adjourn

Commission meetings are open to the public and are held via Americans with Disabilities Act-compliant technology. If disability-related accommodations are required for your participation 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.