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**Executive Director**  
Sandra Fitzpatrick

## **EXECUTIVE COMMITTEE MEETING MINUTES**

Sheraton Hotel Sonoma County – Petaluma  
Petaluma, CA

**THURSDAY, JANUARY 21, 2016**

### **I. Call to Order, Roll Call and Establish Quorum**

Commissioner Last called the meeting to order at 8:10 a.m.

**Commissioners Present:** Marian Last, Paul Downey, Donna Benton, Betsy Butler, Lucy Fisher, Jean Schuldberg, Ed Walsh

**Staff:** Sandi Fitzpatrick, Carol Sewell, Marcella Villanueva

**Guests:** Jim Davis, Barbara Mitchell

A quorum was established

### **II. Approve Agenda**

The January 21, 2016 Executive Committee meeting agenda was reviewed.

MS/C (Downey/Benton)

**TO APPROVE THE JANUARY 21, 2016 EXECUTIVE COMMITTEE MEETING AGENDA.**

### **III. Approve Minutes of January 6, 2016**

The January 6, 2016 Joint Executive Committee and Legislative Advocacy Committee meeting minutes were reviewed.

M/S/C (Benton/Downey)

**TO APPROVE THE JANUARY 6, 2016 JOINT EXECUTIVE COMMITTEE AND LEGISLATIVE ADVOCACY COMMITTEE MEETING MINUTES.**

### **IV. Public Comment**

None

### **V. Comments from the CCoA Chair**

Commissioner Last welcomed new committee members Betsy Butler and Jean Schuldberg to the Executive Committee. Chair Last also, thanked the Ad Hoc Gerontology Funding Workgroup for their work and asked all to remain on the committee in order to continue their

efforts. Commissioner Last thanked Commissioner Benton for continuing her work as the Legislative Advocacy Committee chair.

**VI. Unfinished Business**

None

**VII. New Business**

**A. Transition Planning**

Fitzpatrick noted that members' requests for re-appointment had been conveyed to Governor's office. There were two appointment dates for the ten members up for re-appointment.

**B. Future Meeting Update**

Fitzpatrick suggested that one option for the March meeting may be at UC Davis Center for Healthy Aging and asked for feedback and suggestions. Commissioner Downey explained the benefits of meeting in senior centers.

The June meeting will be held June 2-3, 2016 in Los Angeles in partnership with the Commission on the Status of Women and the California Women's Law Center to hold a Women in Poverty Event. Looking for audience of 120. Commissioner Butler and Fitzpatrick are fundraising and have confirmation of a number of speakers.

The November meeting will be in conjunction with C4A; will need to negotiate registration and possibly develop a session to be presented.

**C. Legislative Breakfast Planning**

Fitzpatrick raised the question of whether or not we will hold a Legislative Breakfast this year. The decision was made to postpone until the start of the new Legislative session in 2017.

**D. California Senior Legislature Bill Proposal**

Fitzpatrick discussed CSL's ongoing funding shortfall.

**VIII. Staff Report**

Fitzpatrick referenced the staff report provided in Commissioner packets.

**IX. Adjourn**

Meeting adjourned at 8:55 a.m.

M/S/C (Benton/Downey)

**TO ADJOURN MEETING**