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Executive Director
Sandra Fitzpatrick

CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

**Monday, January 9, 2017
3:45 p.m. – 5:00 p.m.**

AARP Conference Room
1415 L Street, Suite 960, Sacramento, CA 95814
Phone: (916) 531-0453 (Sandi's cell for directions)

PROPOSED AGENDA Paul Downey, Chair

COMMITTEE MEMBERS

Betsy Butler, Meea Kang, Jane Rozanski, Rita Saenz, Jean Schuldberg, Ed Walsh

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 Quorum
- II. Approve Agenda
- III. Approve Minutes of November 8, 2016
[Minutes can be found at www.ccoa.ca.gov]
- IV. Public Comment
- V. Comments from the CCoA Chair (Commissioner Downey)
 - A. Announcement of newly appointed Commissioner Cheryl Brown
- VI. Unfinished Business
 - A. Aging, Women & Poverty Forum Recommendations (Commissioner Butler)

- B. CCoA's MOU with the California Foundation on Aging
 - C. California Task Force on Family Caregiving
 - D. FrameWork's Institute
 - E. Summary of November's Informational Hearing
 - F. Assembly Aging and Long-Term Care Committee and Senate Select Committee on Aging and Long-Term Care Update
- VII. New Business
- A. State Plan on Aging 2017-2021 (Commissioner Walsh)
 - B. January 11th Activities Review: Legislative Briefing/Press Conference/Media Availability/ Office Visits (Commissioner Downey)
 - C. Senior Rally 2017
 - D. California Foundation on Aging Call for Board Member Nominations
 - E. California Collaborative for Long-Term Services and Supports' Legislative Briefing
- VIII. Staff Report
- A. Gerontology Graduate Student Intern: Wendi Labban
 - B. American River College Gerontology Program Advisory Board
 - C. Preview of March Meeting in Modesto
 - D. Meeting Calendar January – June 2017
- IX. Next Meeting: February 17, 2017 via teleconference
- X. 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, please contact the CCoA office at (916) 419-7591 or mvillanuev@cco.ca.gov at least five days prior to the meeting date.