

CALIFORNIA COMMISSION ON AGING

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Executive Director
Sandra Fitzpatrick

CALIFORNIA COMMISSION ON AGING FEDERAL POLICY COMMITTEE MEETING

Tuesday, January 10, 2017
9:30 a.m. – 10:45 a.m.

Residence Inn, Marriott, Sacramento Downtown at Capitol Park
Meeting Room off Lobby
1121 15th Street, Sacramento, CA 95814
(916) 443-0500

PROPOSED AGENDA Bob Petty, Chair

COMMITTEE MEMBERS
Lucy Fisher, Kathy Randall, Sedalia Sanders

All listed times are approximate and are subject to change. Agenda 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. Public Comment
- IV. Reference Materials
 - A. *Why Privatizing Medicare is a Bad Deal & Strengthening It is the Way to Go*
Karen Fletcher, California Health Advocates, December 2016
 - B. *How the GOP's Social Security plan cuts benefits*
Steve Vernon, CBS Moneywatch, December 2016.

- C. *Repealing the Affordable Care Act Without A Replacement Hurts Seniors*
Jennifer Goldberg, Justice in Aging Blog, December 21, 2016.

V. Discussion/Action Items

A. 2017-2019 CCoA Policy Areas and Impact on Federal Policy Committee Deliberations

Based on the Policy Areas and Subareas adopted by the Commission and given the importance of federal issues this year, on which topics should the Federal Policy Committee concentrate for monitoring and discussing?

B. Committee Processes for 2017

Distribute topics among committee members to track activity and report back at Committee meetings with findings and references for study.

C. Committee Output

Following the "Reframing Aging Initiative" adopted by CCoA how should the Federal Policy Committee communicate its analysis beyond supporting or opposing specific legislation? (e.g., articles by Committee members, informational articles from Committee members and/or full CCoA, position papers with recommendations or future legislation)

VI. Next Meeting: February 28, 2017 via Teleconference

VII. 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 mvillanueva@cco.ca.gov at least five days prior to the meeting date.