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**Executive Director**  
Sandra Fitzpatrick

## CALIFORNIA COMMISSION ON AGING OPERATIONAL PROCEDURES & BYLAWS COMMITTEE MEETING

Tuesday, January 10, 2017  
8:00 a.m. – 9:15 a.m.

**Residence Inn, Marriott Sacramento Downtown at Capitol Park  
Meeting Room off Lobby**

1121 15<sup>th</sup> Street Sacramento, CA 95814  
Phone: (916) 443-0500

**PROPOSED AGENDA**  
Ed Walsh, Chair

### COMMITTEE MEMBERS

Joaquin Anguera, Steve Castle, Stuart Greenbaum, Bob Petty, Jean Schuldberg

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. Reframing Aging Initiative
  - A. CCoA Reframing Aging Initiative Approved 9/14/16
  - B. Proposed CCoA Statement (drafted by Commissioner Greenbaum)
- V. General Discussion: Operational Plan
  - A. Welfare & Institutions Code 9200-9205
  - B. Current Operational Plan

VI. Next Steps

VII. Next Meeting: March 13, 2017 Via Teleconference

VIII. 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](mailto:mvillanueva@cco.ca.gov) at least five days prior to the meeting date.