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Executive Director
Sandra Fitzpatrick

CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

Wednesday, May 31, 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 the March 24, 2017 and April 21, 2017 Meetings
[Minutes can be found at www.ccoa.ca.gov]
- IV. Public Comment for items not on the agenda

The Commission may not discuss or take 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 Commission requests that speakers limit their comments to no more than 3 minutes.

- V. Comments from the CCoA Chair (Commissioner Downey)
- VI. Unfinished Business
 - A. State Plan on Aging Hearings (Commissioner Walsh)
 - B. Student Internship Completed
 - C. Senior Rally & Seniors Count Coalition(Fitzpatrick)
 - D. Operational Plan Update (Commissioner Walsh)
- VII. New Business
 - A. Request from Fountain Valley Senior Center to co-sponsor event
 - B. California Seniors Special Fund
 - C. Looking Toward 2018
- VIII. Staff Report
 - A. Overview of June Meeting & Elder and Dependent Adult Abuse Awareness Month “Kick Off”
 - B. AgeWatch
 - C. Preview of September 2017 meeting in San Rafael
- IX. Next Meeting: Thursday, September 7, 2017
- 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.