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Executive Director
Sandra Fitzpatrick

REVISED AGENDA

CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

MONDAY, OCTOBER 23, 2017
1:00 p.m. – 2:30 p.m.

VIA TELECONFERENCE
(888) 363-4734
Participant Code: 404278

Location of Commissioner Downey
525 14th Street, Suite 200
San Diego, CA 92101
(619) 487-0650 for directions

California Commission on Aging
1300 National Drive, Suite 173
Sacramento, CA 95834
(916) 419-7591 for directions

Location of Commissioner Walsh
53 La Cerra Drive
Rancho Mirage, CA 92270
(760) 831-2959 for directions

Location of Commissioner Butler
360 N. Sepulveda Blvd., Suite 2070
El Segundo, CA 90245
(323) 951-9865 for directions

Location of Commissioner Schuldberg
CSU, Chico Campus
400 W. 1st Street
Butte Hall, room 519
Chico, CA 95926
(530) 898-4187 for directions

Location of Commissioner Rozanski
130 Alviso Drive
Camarillo, CA 93010
(805) 482-6441 for directions

Location of Commissioner Kang
1113 Pistachio Court
Davis, CA 95618
(415) 828-8692 for directions

PROPOSED AGENDA Paul Downey, Chair

EXECUTIVE 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 a Quorum
- II. Approve Agenda
- III. Approve Minutes of September 7, 2017 Meeting
[Minutes can be found at www.ccoa.ca.gov]
- IV. Public Comment
- V. Chair's Comments
- VI. Information Items
 - A. Assembly Aging & Long-Term Care Committee Hearings:
San Diego, 10/25 and Los Angeles, 11/15
 - B. Nominating Committee Report
 - C. Legislative Advocacy Committee Meeting: October 31, 2018
 - D. Federal Policy Committee Update
 - E. ASA Conference (March 2018) – CCoA Presenters
- VII. Unfinished Business
 - A. LTSS Workgroup Update
 - B. Women & Alzheimer's Event (January 2018)
- VIII. New Business
 - A. CCoA & AARP co-sponsorship of concurrent resolution naming California
As an Age-Friendly State
 - B. Procedure for Bringing Items to the California Commission on Aging for
Consideration and/or Action
 - C. Discussion re: September 8 Motion re: creation of subcommittee

- IX. Staff Report
 - A. 2018 CCoA Activity List
 - B. Preview November Meeting
 - C. Current Staff Activities: Status Report
- X. Adjournment

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.ov at least five days prior to the meeting date.