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**Executive Director**  
Sandra Fitzpatrick

## CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

**Wednesday, February 28, 2018  
11:00 a.m. – 12:00 (noon)**

**The L.A. Hotel Downtown  
Olympic Room  
333 South Figueroa Street, Los Angeles 90071  
(213) 617-1133**

**Commission activities may take place at locations other than The L.A. Hotel  
Downtown**

### **PROPOSED AGENDA**

Ed Walsh, Chair

### **COMMITTEE MEMBERS**

Betsy Butler, Paul Downey, Meea Kang, Jane Rozanski, Rita Saenz, Jean Schuldberg,

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 December 14, 2017 Meeting  
[Minutes can be found at [www.ccoa.ca.gov](http://www.ccoa.ca.gov)]
- IV. Public Comment for items not on the agenda

*The Commission may not discuss or take any 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. Chair's Comments (Commissioner Walsh)
- VI. Information Items
  - A. Exploratory LTSS Coalition
- VII. New Business
  - A. Request from California Council on Gerontology and Geriatrics (CCGG)  
To co-sponsor an informational hearing on workforce preparedness
- VIII. Unfinished Business
  - A. West Health Gubernatorial Candidate Engagement (Commissioner Downey)
  - B. Hollywood Takes on Aging Roundtable
  - C. Reframing Aging Activities
- IX. New Business
- X. Staff Report
  - A. Preview Upcoming Meeting
  - B. Current Staff Activities
- XI. 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.gov](mailto:mvillanueva@cco.ca.gov) at least five days prior to the meeting date.