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Executive Director
Sandra Fitzpatrick

CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

THURSDAY, MAY 3, 2018
10:00 a.m. – 11:15 a.m.

VIA TELECONFERENCE
(916) 255-4466

Location of Commissioner Downey
1525 4th Avenue
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) 660-6320 for directions

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

PROPOSED AGENDA

Ed Walsh, Chair

EXECUTIVE 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 April 3, 2018 Meeting
[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 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. New Business
 - A. Hollywood Takes On Aging – Follow up
 - 1. Policy for Bringing Items to the CCoA for Consideration and/or Action
 - 2. Initial HTOA Initiative
 - 3. News Advisory
 - 4. Future Activities Proposed by Commissioner Greenbaum
- VII. Information Items
 - A. LTSS Coalition
 - 1. Final Platform (April 4th)
 - 2. Draft Talking Points
- VIII. Staff Report
 - A. Senior Rally 2018
 - B. Commissioner Transition
- IX. 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 at least five days prior to the meeting date.