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Executive Director
Sandra Fitzpatrick

CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

MONDAY, OCTOBER 15, 2018
9:15 a.m. – 3:00 p.m.

California Department of Aging
1300 National Drive, Suite 200

PROPOSED AGENDA Ed Walsh, Chair

EXECUTIVE COMMITTEE MEMBERS

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

GUEST

Gloria Sanchez, TACC President

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 July 16, 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. Closed Session

VI. 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.