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Executive Director
Sandra Fitzpatrick

CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

**Friday, November 16, 2018
3:00 p.m. – 4:00 p.m.**

**VIA TELECONFERENCE
(916) 255-4466**

Location of Commissioner Adelman
689 Kansas Street
San Francisco, CA 94107
(415) 786-6119 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 North Pacific Coast Hwy.
Suite 2070
El Segundo, CA 90245
(323) 951-9865 for directions

Location of Commissioner Brown
1626 N. Pennsylvania Street
San Bernardino, CA 92411
(909) 496-2337 for directions

Location of Commissioner Conger
19021 Kenleigh Drive
Sonoma, CA 95476
(707) 331-0993 for directions

Location of Commissioner Schulberg
7 Moraga Drive
Chico, CA 95926
(530) 893-3839 for directions

Location of Commissioner Earley
10350 N. Torrey Pines Road
La Jolla, CA 92037
(858) 412-8713 for directions

PROPOSED AGENDA Betsy Butler, Chair

EXECUTIVE COMMITTEE MEMBERS

Marcy Adelman, Cheryl Brown, Julie Conger, Bill Earley, Jean Schulberg, 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 the October 15, 2018 and October 22, 2018 Meetings - carry forward
[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 Butler)
- VI. Action Items
 - A. Public Charge Proposal: Proposed Updates to Federal Immigration Policy (attachment)
 - B. The Centers for Medicare and Medicaid issued a proposed rulemaking, "Medicare and Medicaid Programs; Regulatory Provisions To Promote Program Efficiency, Transparency, and Burden Reduction" (attachment)

- VII. Staff Report
- VIII. 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.