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Executive Director
Gretchen Zeagler

CALIFORNIA COMMISSION ON AGING ELDER JUSTICE & CAREGIVING COMMITTEE MEETING

Tuesday, January 22, 2019
9:15 a.m. – 10:15 a.m.

**Sheraton Grand Sacramento Hotel
Carr Room**

1230 J Street Sacramento, CA 95814
Phone: (916) 447-1700

PROPOSED AGENDA

Julie Conger, Chair

COMMITTEE MEMBERS

Cheryl Brown, Bill Earley, Gail Nickerson

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. 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.

IV. Action Item

- A. Adult Protective Services Training/Budget Request
[Taken up concurrently by the Legislative Advocacy Committee]

V. Information Items

A. Respite Provider Resolution

B. Caregiver Resource Center's Budget Request

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 marcella.villanueva@cco.ca.gov at least five days prior to the meeting date.