

California Commission on Aging

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Executive Director

Gretchen Zeagler

EXECUTIVE COMMITTEE MEETING MINUTES

Via Teleconference

TUESDAY, MARCH 19, 2019

1. Call to Order, Roll Call and Establish Quorum

Chair Butler called the meeting to order at 10:01 a.m.

Commissioners Present: Betsy Butler, Marcy Adelman, Cheryl Brown, Julie Conger, Bill Earley, Jean Schuldberg, Ed Walsh

Staff: Gretchen Zeagler, Carol Sewell

Guests: None

A quorum was established.

2. Approve Agenda

The March 19, 2019 Executive Committee Teleconference Meeting Agenda was reviewed.

M/S/C (Adelman/Schuldberg)

TO APPROVE THE MARCH 19, 2019 EXECUTIVE COMMITTEE TELECONFERENCE MEETING.

APPROVED

3. Public Comment

None present.

1. Special Committee to address the Master Plan on Aging (Action)

Commissioner Butler reported on receiving feedback from 13 Commissioners with Master Plan priorities and 10 requests to participate in the Committee. Commissioners Walsh and Conger asked to be included.

M/S/C (Conger/Adelman)

TO APPROVE ESTABLISHMENT OF A SPECIAL COMMITTEE TO ADDRESS THE MASTER PLAN ON AGING.

APPROVED

Commissioner Earley announced that he'll be resigning from the Committee and Commission due to an upcoming move out of California.

Chair Butler appointed the following Commissioners to the Special Committee: Marcy Adelman, Joaquin Anguera, Cheryl Brown, Joe Cislowski, Julie Conger, Stuart Greenbaum, Bob Petty, Rita Saenz, Ellen Schmeding, Jean Schulberg and Ed Walsh.

a. Committee Work and Schedule

Chair Butler will send follow-up correspondence to Committee members and provide a categorized grid of priority topics for members' consideration and response prior to next week's Commission meeting. The Committee's goal will be to collectively identify policy priorities and potential implementation timelines in conjunction with the development of the Master Plan. Chair Butler and members of the Executive Committee commented on the importance of hearing from representatives of the Administration and others working on various issues affecting aging Californians at next week's Commission meeting.

2. Confirm June meeting dates and remaining 2019 meeting dates (Information)

Chair Butler confirmed meeting plans and the next CCoA meeting, set June 18-19, 2019 in Thousand Oaks, Ventura County.

The remaining 2019 meeting dates and locations are as follows: September 17-18 in San Francisco and November 19-20 in Los Angeles.

3. Adjourn

M/S/C (Conger/Brown)

**TO ADJOURN THE MEETING
APPROVED**

Meeting adjourned at 10:38 a.m.