

# California Commission on Aging

1300 National Drive, Suite 173 | Sacramento, CA 95834  
(916) 419-7591 | [ccoa@cco.ca.gov](mailto:ccoa@cco.ca.gov) | [www.ccoa.ca.gov](http://www.ccoa.ca.gov)

---

**Executive Director**  
Gretchen Zeagler

## **CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING**

**Monday, March 25, 2019, 11:15 a.m. – 12:15 p.m.**

**Residence Inn Marriott, Sacramento Downtown at Capitol Park Hotel**  
**Capitol Room - Off Lobby**  
1121 15<sup>th</sup> Street Sacramento, CA 94814  
Phone: (916) 443-0500

### **PROPOSED AGENDA**

Betsy Butler, Chair  
Jean Schulberg, Vice Chair

### **COMMITTEE MEMBERS**

Marcy Adelman, Cheryl Brown, Julie Conger, Bill Early, Ed Walsh

All listed times are approximate and are subject to change. Agenda items are scheduled for consideration by the Commission, which may or may not choose to act. Breaks may be called at the discretion of the Chair.

1. Call to Order, Roll Call and Establish Quorum
2. Approve Agenda
3. Approve Minutes from January 22, 2019, Meeting and the March 19, 2019, Meeting
  - a. [Minutes can be found at [www.ccoa.ca.gov](http://www.ccoa.ca.gov)]
4. Public Comments for items not on the agenda
  - a. *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 three minutes.*

5. Comments from the Chair (Commissioner Butler)
6. Action Items
  - a. Master Plan on Aging Special Committee, Work and Schedule
7. Information Items
  - a. Senate Human Services Informational Hearing on Caregiving
  - b. June meeting dates and remaining 2019 meeting dates
8. Closed Session Performance and Personnel Discussion (Information)
9. Adjourn

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 Commission office at (916) 419-7591 or [marcella.villanueva@cco.ca.gov](mailto:marcella.villanueva@cco.ca.gov) at least five days prior to the meeting date.