

California Commission on Aging

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GAVIN NEWSOM, Governor

Interim Executive Director
Dale Kuroda

CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

**Tuesday, April 30, 2019
2:00 p.m. – 3:00 pm**

**Via Teleconference
(888) 363-4735 Access Code 2071674**

California Commission on Aging
1300 National Drive, Suite 173
Sacramento, CA 95834
(916) 419-7591 for directions

Location of Commissioner Adelman
689 Kansas Street
San Francisco, CA 94107
(415) 786-6119 for directions

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

Location of Commissioner Butler
360 N. Pacific Coast Highway, Suite 2070
El Segundo, CA 90245
(310) 497-9703 for directions

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

Location of Commissioner Walsh
53 La Cerra Drive
Rancho Mirage, CA 92270
(760) 831-2959 for directions

PROPOSED AGENDA

Betsy Butler, Chair

COMMITTEE MEMBERS

Jean Schuldberg, Vice Chair, Marcy Adelman, Cheryl Brown, Julie Conger, 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.

1. Call to Order, Roll Call and Establish Quorum
2. Approve Agenda
3. Approve Minutes of the March 25, 2019 Meeting
[Minutes can be found on the CCoA website at www.ccoa.ca.gov]
4. Public Comment

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.

5. Ratify Chair's decision to hire Dale Kuroda as Interim Executive Director
6. Ratify recommendations from the Elder Justice Committee meeting of April 18th
7. Ratify recommendations from the Legislative Advocacy Committee meeting of April 29th
8. Concurrence of Search Committee appointment
9. Recommend Slate to fill Vacancy Created by Commissioner Earley's Resignation
10. Operational Procedures & Bylaws Committee Report (Commissioner Schuldberg)
11. Interim Executive Director's Report
12. 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 CCoA office at (916) 419-7591 or marcella.villanueva@cco.ca.gov at least five days prior to the meeting date.