California Commission on Aging

1300 National Drive, Suite 173 | Sacramento, CA 95834 **(916)** 419-7591 | CCoA@ccoa.ca.gov | www.ccoa.ca.gov

GAVIN NEWSOM, Governor

Executive Director Karol Swartzlander

CALIFORNIA COMMISSION ON AGING MASTER PLAN ON AGING COMMITTEE MEETING

Friday, September 27, 2019 9:30 a.m. – 10:30 a.m.

VIA TELECONFERENCE (888) 363-4735 ACCESS CODE 2071674

Location of CCoA Office 1300 National Drive, Suite 173 Sacramento, CA 95834 (916) 419-7591 for directions

Location of Commissioner Butler 360 N. Pacific Coast Highway, Suite 2070 El Segundo, CA 90245 (323) 951-1041 for directions

Location of Commissioner Adelman 689 Kansas Street San Francisco 94107 (415) 550-0821 for directions

Location of Commissioner Anguera 4834 Mt. Royal Place San Diego, CA 92117 (858) 997-6341 for directions

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

Location of Commission Lyford 10350 N. Torrey Pines Road La Jolla, CA 92037 (858) 535-7000 for directions Location of Commissioner Schuldberg 7 Moraga Drive Chico, CA 95926 (530) 520-0350 for directions

Location of Commissioner Schmeding St. Paul's Senior Services 328 Maple Street San Diego, CA 92103 (619) 239-6900 x 3048 for directions

PROPOSED AGENDA

Betsy Butler, Chair

COMMITTEE MEMBERS

Marcy Adelman, Joaquin Anguera, Cheryl Brown, Shelley Lyford, Rita Saenz, Ellen Schmeding, Jean Schuldberg

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. 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.

- 4. Master Plan on Aging (MPA) Stakeholder Advisory Committee Debrief
- 5. Review Commission Priorities
- 6. Review Administration Priority Themes for MPA
- 7. Identify Next Steps/Set Course
- 8. 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 CCoA@ccoa.ca.gov at least five days prior to the meeting date.