## California Commission on Aging

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GAVIN NEWSOM, Governor

Executive Director KAROL SWARTZLANDER

# CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE SPECIAL MEETING

Wednesday, December 23, 2020 4:00 p.m. – 5:00 p.m.

### Join Zoom Meeting:

https://zoom.us/j/96089732742?pwd=eFVCTEVhb0xqMXcxY2xaUG5JMUZEdz09

Meeting ID: 960 8973 2742

**Passcode:** 841497

888 788 0099 US Toll-free

#### PROPOSED AGENDA

Ellen Schmeding, Chair

#### **COMMITTEE MEMBERS**

Marcy Adelman, Joaquin Anguera, Betsy Butler, Kim Carr, Rita Saenz, Sedalia Sanders

All listed items 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 a Quorum
- 2. Approve Agenda
- 3. Public Comments for items not on the agenda

The Committee 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 Committee requests that speakers limit their comments to no more than 3 minutes.

- Public Comment
- Discussion: Recommendations for Covid-19 Vaccine Distribution in California
  - Public Comment

California Commission on Aging Executive Committee Zoom Meeting Agenda

- Vote
- 5. Adjourn

Commission meetings are open to the public and are held via Americans with Disabilities Act-compliant technology. If disability-related accommodations are required for your participation or you need materials in alternate formats, please contact the CCoA office at (916) 419-7591 or <a href="mailto:ccoa@ccoa.ca.gov">ccoa@ccoa.ca.gov</a> at least five days prior to the meeting date.