# California Commission on Aging

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GAVIN NEWSOM, Governor

Executive Director KAROL SWARTZLANDER

# CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

Monday, August 23, 2021 12:00 p.m. – 1:00 p.m.

#### Join Zoom Meeting

https://us06web.zoom.us/j/83653121956?pwd=VmszRXc3UIIyM2QyRVR6Q2RabEc2UT09

Meeting ID: 836 5312 1956

Passcode: 060883

To Join by Phone: 1-888-788-0099 toll-free

## PROPOSED AGENDA Ellen Schmeding, Chair

## **COMMITTEE MEMBERS**

Marcy Adelman, Joaquin Anguera, Kim Carr, Joe Cislowski, 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. Approve Minutes of July 19, 2021, Executive Committee
  [Minutes can be found on the CCoA website at <a href="www.ccoa.ca.gov">www.ccoa.ca.gov</a>]
- 4. Public Comment

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.

- 5. Review and discuss State Budget for FY 2021-2023 and investments that align with CCoA Operational Planning Framework priorities. Identify Next Steps.
- 6. 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.