California Commission on Aging

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GAVIN NEWSOM, Governor

Executive Director
KAROL SWARTZLANDER

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EXECUTIVE COMMITTEE MEETING MINUTES
Via ZOOM

Monday, August 23, 2021

1. **Call to Order, Roll Call, and Establish a Quorum**
   Commissioner Schmeding called the meeting to order at 12:01 p.m.
   Commissioners present: Marcy Adelman, Joaquin Anguera, Joe Cislowski, Sedalia Sanders, Ellen Schmeding
   Commissioners excused: Kim Carr, Rita Saenz
   Staff present: Karol Swartzlander, Carol Sewell, Marcella Villanueva

2. **Approve Agenda**
   M/S/C (Adelman/Anguera)
   TO APPROVE THE AUGUST 23, 2021 MEETING AGENDA.
   APPROVED.

3. **Approve Minutes of July 19, 2021, Executive Committee**
   M/S/C (Adelman/Anguera)
   TO APPROVE THE MINUTES OF THE JULY 19, 2021 EXECUTIVE COMMITTEE MEETING.

4. **Public Comment**
   None.

5. **Review and discuss State Budget for FY 2021-2023 and investments that align with CCoA Operational Planning Framework priorities. Identify Next Steps.**
   The Committee reviewed new aging program allocations in the 2021-2022 State Budget and proposed in the Home and Community-Based Services Spending Plan. With new funding pending in upcoming budget trailer bills, the Committee proposed meeting jointly with the Legislative Advocacy Committee to discuss CCoA's response if time allows.
   M/S/C (Sanders/Anguera)
   TO AUTHORIZE THE CHAIR TO WORK WITH STAFF TO PREPARE RESPONSES TO BUDGET TRAILER BILL LANGUAGE IF THERE IS TOO LITTLE TIME TO MEET BEFORE THE BILLS ARE HEARD.

   Commissioner Schmeding reported on CCoA's partnership with the California Department of Aging in upcoming Hubs and Spokes Townhalls. Commissioners

Schmeding, Adelman, Chung, Sanders and Anguera will provide local perspective for the townhall in their region. Committee members discussed priority areas for future meetings as well for discussion during members' work on a number of Master Plan for Aging advisory committees.

6. **Adjourn**

The meeting adjourned at 12:58 p.m.