

California Commission on Aging

2880 Gateway Oaks Dr., Suite 390 | Sacramento, CA 95833
(916) 419-7591 | ccoa@ccoa.ca.gov | www.ccoa.ca.gov

GAVIN NEWSOM, Governor

Executive Director
KAROL SWARTZLANDER

CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

Monday, November 1, 2021
1:00 p.m. – 2:00 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/86485669484?pwd=NzJoZHRiaG9VTWZhSDg1K0lybllvdz09>

Meeting ID: 864 8566 9484

Passcode: 743075

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 August 23, 2021, Executive Committee Meeting
[Minutes can be found on the CCoA website at www.ccoa.ca.gov]
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 Election Process Timeline; Ratify Chair's Nominating Committee Appointments.
 - Public Comment
 - Vote

6. Review, discuss and approve the CCoA Master Plan for Aging Committee Hubs and Spokes recommendations.
 - Public Comment
 - Vote
7. Review Operational Procedures and Bylaws Committee updated Operational Planning Framework and Work Plan
 - Discuss Goals for 2022 and adjust timeline and activities if needed
 - Public Comment
 - Vote
8. Set 2022 General Meeting Schedule and Identify Locations
9. Closed Session - Employment Issues 1:45 p.m. - 2:00 p.m. (pursuant to Subdivision (a) and (f), California Government Code)
10. 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 ccoa@cco.ca.gov at least five days prior to the meeting date.