# California Commission on Aging

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GAVIN NEWSOM, Governor

Executive Director KAROL SWARTZLANDER

# CALIFORNIA COMMISSION ON AGING Leadership Transition Meeting

Monday, December 19, 2022 10:00 a.m. – 11:00 p.m.

## Join Zoom Meeting

https://us06web.zoom.us/j/82382362614?pwd=aHFiMERFM3IZeXI2VzBISFRXenN4UT09

Meeting ID: 823 8236 2614

Passcode: 652541

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

# PROPOSED AGENDA

Cheryl Brown, Commission Chair

### **Participants**

David Lindeman, Vice Chair, Ellen Schmeding, Past Chair

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 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.

4. Leadership Transition Planning, e.g., responsibilities, timetable for completion of annual duties, etc.

#### 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.