California Commission on Aging

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GAVIN NEWSOM, Governor

Executive Director KAROL SWARTZLANDER

CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

Via Zoom

WEDNESDAY, JUNE 28, 2023 4:30 p.m. – 5:00 p.m.

Join Zoom Meeting

https://us06web.zoom.us/j/83629054747?pwd=Z2ROemNqRXdYZFQ5VWJKUIRsZmp4Zz09

Meeting ID: 836 2905 4747

Passcode: 603153

PROPOSED AGENDA,

Cheryl Brown Chair

COMMITTEE MEMBERS

David Lindeman (Vice Chair), Marcy Adelman, Joe Cislowski, Debbie Meador, Sedalia Sanders, Ellen Schmeding (Immediate 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. Approve Executive Committee Meeting Minutes from March 8, April 12, and June 14, 2023.

[Minutes can be found on the CCoA website at www.ccoa.ca.gov]

5. Adjourn

Commission meetings are open to the public and are held are held via Americans with Disabilities Act compliant technology. If disability-related accommodations are required for your attendance or you need materials in alternate formats, please contact the Commission office at ccoa@ccoa.ca.gov at least five days prior to the meeting date.