

# California Commission on Aging

2880 Gateway Oaks Dr, Suite 390 | Sacramento, CA 95833  
(916) 419-7591 | [ccoa@cco.ca.gov](mailto:ccoa@cco.ca.gov) | [www.ccoa.ca.gov](http://www.ccoa.ca.gov)

GAVIN NEWSOM, Governor

Executive Director  
KAROL SWARTZLANDER

## CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

**WEDNESDAY, AUGUST 9, 2023**

**4:00 p.m. – 5:00 p.m.**

### Physical Location

2880 Gateway Oaks Dr., Suite 390  
Sacramento, CA 95833

**Commissioners will also be participating from the following locations:** 689 Kansas Street, San Francisco; 552 Westmount Drive, West Hollywood; 2625 Curie Place, San Diego; 349 Eucalyptus Avenue, El Centro; 1626 North Pennsylvania Avenue, San Bernardino

### Join by Zoom

<https://us06web.zoom.us/j/81847796398?pwd=b21HZDRTSTFiUkdla0xob083ZWZTUT09>

Meeting ID: 818 4779 6398

Passcode: 567343

833 548 0282 US Toll-free

## 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 - Acton
3. Approve Executive Committee Minutes from June 28, 2023 - Action
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 - Action
6. CCoA Sponsored Bills and Legislative Advocacy Committee Update - Discussion
  - a) [AB 770](#) ([Kalra](#) D) Residential care facilities for the elderly
  - b) [AB 820](#) ([Reyes](#) D) State boards and commissions: seniors.
  - c) [SB 544](#) ([Laird](#) D) Bagley Keene: telecommunications act
7. Behavioral Health and Workforce Development Committees - Discussion
8. Federal Advocacy Committee Update: Comments on the Revision of the Older Americans Act - Discussion/Action
9. California State University of Sacramento Fall Forum - Discussion
10. Staff Updates
  - a) September 11, 2023 General Meeting
  - b) 50th Anniversary Event June 26, 2024
  - c) OnBoard: board management tool
  - d) CA Consortium for Public Health Informatics and Technology Interns
11. Public Comment
12. 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 attendance or you need materials in alternate formats, please contact the Commission office at [ccoa@ccoa.ca.gov](mailto:ccoa@ccoa.ca.gov) at least five days prior to the meeting date.