



Karol Swartzlander, Executive Director
Gavin Newsom, Governor

CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

WEDNESDAY, APRIL 24, 2024

4:00 p.m. – 5:30 p.m.

Physical Location

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

Join by Zoom

<https://us06web.zoom.us/j/88536177880?pwd=B8SzCXH3dMRua2mxhUrGiaalA7IPpM.1>

Meeting ID: 885 3617 7880

Passcode: 059130

833 548 0276 US Toll-free

PROPOSED AGENDA

Cheryl Brown, Chair

COMMITTEE MEMBERS

David Lindeman (Vice Chair), Marcy Adelman, Joe Cislowski, Debbie Meador, Dana Toppel, 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 - Action
3. Approve Executive Committee Minutes from February 28, 2024 - 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 two minutes.

5. Chair's Report
6. Staff Updates
 - A. May CCoA General Meeting and Forum
 - B. CCoA 50th Anniversary Gala
7. CCoA Sponsored Bill Update - Discussion
 - A. [AB 1993](#) (Kalra) Residential care facilities for the elderly
 - B. [AB 2207](#) (Reyes) State boards and commissions: seniors
 - C. [AB 2620](#) (Bains) California Commission on Aging
 - D. [SB 1249](#) (Roth) Mello-Granlund Older CA Act
8. Legislative Advocacy Committee Legislative Platform Report
 - A. Discussion
 - B. Public Comment
 - C. Vote
9. Closed Session
 - A. Consideration of Personnel Matters Pursuant to Government Code Section 11126(a)(1).
10. Adjourn

Commission meetings are open to the public 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@cco.ca.gov at least five days prior to the meeting date.