## **CCoA Executive Committee Meeting**



California Commission on Aging Thursday, April 24, 2025 at 8:30 AM to 9:30 AM PDT

## **Meeting Location**

2880 Gateway Oaks Drive, Conference Room 330, Sacramento, CA 95833

Zoom: https://zoom.us/j/97427019572?pwd=sTFwaMx7bRelHo2dbGb9epX9ug9Qqz.1

Meeting ID: 444327

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#### **Proposed Agenda**

David Lindeman, Chair

#### **Committee Members**

Dana Toppel, Vice-Chair, Erika Castile, Alex Davis, Janet Frank, Brendalynn Goodall, Ben Juaregui

### 1. Call to Order, Roll Call, Establish Quorum

#### 2. Public Comment

During public comment, the Committee may not discuss or take action on matters not on the agenda, except to decide whether to place the matter on the agenda of a future meeting. Committee members may ask questions for clarification purposes. In the interest of time, the Committee requests that speakers limit their comments to no more than two minutes.

- 3. Approve March 27, 2025 CCoA Executive Committee Meeting Minutes Action
- 4. Chair/Executive Director Updates
- 5. May 22 CCoA Meeting/Hearing in Los Angeles Update A. Future Hearing Federal impacts to California
- 6. Sponsored Bills Overview & Update

#### A. SB 470 (Laird) Bagley-Keene Act

Legislation to Permanently Expand Public Participation and Disability Access on State Boards and Commissions -- seeks to remove the January 1, 2026, sunset date established by SB 544.

## 7. Sponsored Budget Requests Overview and Update

# A. Proposed Funding Request from CA Elder & Disability Justice Coordinating Council (EDJCC) Conservatorship

Establish a statewide Office of the Public Guardian, a leadership position within the California Department of Social Services (a budget item from December 10, 2024, Legislative Committee Meeting).

# B. Housing and Disability Advocacy Program (HDAP)

\$150M Funding request, one-time only, for three years of program support.

# C. Community Care Expansion Program (CCE)

\$100M Funding request, one-time only, for five years of program support.

# 8. Legislative Advocacy Committee Legislative Platform - Action

- A. Discussion
- **B. Public Comment**
- C. Vote

#### 9. Federal Outreach and Education Subcommittee

Discuss strategies to communicate the importance of programs and services provided under the Administration for Community Living to older adults, individuals with disabilities and caregivers in California.

# 10. 2025 Work Plan/Committee Meeting Schedule

Commissioners are asked to review the work plan and committee schedule and provide feedback to staff.

- 11. Staff Updates
- 12. Public Comment
- 13. Commissioner Comments
- 14. Review Action Items
- 15. Adjourn

Commission meetings are open to the public via Americans with Disabilities Act-compliant technology. If disability-related accommodation is 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 before the meeting date.