



Karol Swartzlander, Executive Director  
Gavin Newsom, Governor

## **CCoA Executive Committee Meeting**

Tuesday, December 17, 2025

**9:00 am – 10:30 am**

### **Meeting Location**

2880 Gateway Oaks Drive, Conference Room 390, Sacramento, CA 95833

### **[Join Zoom Meeting](#)**

Meeting ID: 967 8250 5494

Passcode: 550900

### **Proposed Agenda**

David Lindeman, Chair

### **Committee Members**

Vice Chair Ben Jauregui, Erika Castile, Alex Davis, Janet Frank, Brendalynn Goodall, Jeannee Parker Martin

#### **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 December 2, 2025, CCoA Executive Committee Meeting Minutes**

#### **4. Chair Comments**

- A. Welcome new Administrative Analyst Kourtney Hobart
- B. Request for Recommendations for New Commissioners

#### **5. Behavioral Health Committee Report (Frank) – Action**

- A. **VOTE**

#### **6. Proposed CCoA Policy Priorities – Action**

- A. Discuss Alignment with CA Association of Area Agencies on Aging (C4A) 2026 Priorities – (Food, Systems Navigation, Funding the Older Californians' Act)



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**B. VOTE**

**7. Commission-Sponsored Webinars – Action**

A. Staff Recommendation: Provide updates at Commission meetings. Suggest topics and Commissioners to present to the CA Department of Aging and CA Collaborative for Long Term Services and Supports.

**B. VOTE**

**8. CCoA Component Fund Report (Davis)**

- A. Update
- B. Review sponsorship policy

**9. Executive Director Updates**

- A. Collaborations
  - a. Aging and Disability Collaborative
    - i. CA Gubernatorial Engagement
  - b. Eldera Quarterly Report
  - c. Age Inclusive Management Strategies (AIMS) Cohort Project
- B. Upcoming Executive Committee Meetings in 2026
  - a. January 13, 10:00 am to 11:30 am
  - b. First Tuesdays, February through December, 10:00 am to 11:30 am

**10. Public Comment**

**11. Commissioner Comments**

**12. 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@cco.ca.gov](mailto:ccoa@cco.ca.gov) at least five days before the meeting date.*