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Executive Director
Sandra Fitzpatrick

CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

Tuesday, January 20, 2015
8:00 a.m. – 8:45 a.m.

Sheraton Grand Sacramento Hotel
Bondi Room
1230 J Street, Sacramento, CA 95814
Phone: (916) 447-1700

PROPOSED AGENDA

Virgie P. Walker, Chair

COMMITTEE MEMBERS

Donna Benton, Paul Downey, Lucy Fisher, Marian Last, Gail Nickerson, Ed Walsh

All listed times, including the time of adjournment are approximate and are subject to change. The following items are scheduled for consideration by the Committee, which may or may not choose to take action.

- I. Call to Order, Roll Call and Establish Quorum
- II. Approve Agenda
- III. Approve Minutes [Minutes can be found at www.ccoa.ca.gov]
 - A. January 9, 2015
- IV. Public Comment
- V. Comments from the CCoA Chair (Commissioner Walker)

- VI. Unfinished Business
 - A. Senate Select Committee on Aging & Long-Term Care: Status
 - B. Assembly Aging & Long-Term Care Committee Membership
- VII. New Business
 - A. California Budget FY15-16 (handout)
 - B. Legislative Briefing Update
 - C. Request from California Elder Justice Coalition to collaborate on a grant submission to the Archstone Foundation
- VIII. Director's Report (Fitzpatrick)
- IX. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. In consideration of attendees who are sensitive to environmental odors created by chemicals and perfumes, please restrict the use of fragrances at this meeting. If disability-related accommodations are required for your attendance or you need materials in alternate formats, please contact the CCoA office at (916) 419-7591 or mvillanuev@cco.ca.gov at least five days prior to the meeting date.