CALIFORNIA COMMISSION ON AGING

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CALIFORNIA COMMISSION ON AGING
EXECUTIVE COMMITTEE MEETING

Tuesday, March 31, 2015
3:30 p.m. – 5:00 p.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 of January 20, 2015
        [Minutes can be found at www.ccoa.ca.gov]

IV.   Public Comment

V.   Comments from the CCoA Chair (Commissioner Walker)

VI.   Unfinished Business

     A.   Legislative Briefing Report (Commissioner Nickerson/Sewell)

     B.   Collaborative grant application to Archstone Foundation

     C.   Senate Select Committee on Aging & Long-Term Care
        Press Conference (Commissioner Nickerson/Sewell)

VII.   New Business

     A.   Senate Select Committee on Aging & Long-Term Care

     B.   Brown Bag Series on Elder Justice

VIII.   Staff Report (Villanueva/Sewell)

     A.   Phone System Upgrade

     B.   Travel Expense Claim: Definition of Incidentals

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@ccoa.ca.gov at least five days prior to the meeting date.