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Executive Director
Sandra Fitzpatrick

CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

Wednesday, August 26, 2015
1:00 p.m.

VIA TELECONFERENCE
Call-in number (916) 255-4466

The following meeting locations will be open to the public to listen-in to this teleconference call:

Office of Commissioner Benton
Pacific Clinics – 1151 W 6th St.
Los Angeles, CA 90017
(213) 639-2502 for directions

CCoA Office
1300 National Drive, Suite 173
Sacramento, CA 95834
(916) 419-7591 for directions

Office of Commissioner Walker

1221 South Western Ave.
Los Angeles, CA 90006
(323) 735-1231 for directions

Location of Commissioner Walsh

1070 Chateau Drive
Crestline, CA 92325
(760) 831-2959 for directions

Office of Commissioner Nickerson
1075 Creekside Ridge Dr. Suite 100
Roseville, CA 95678
(916) 960-3953 for directions

Location of Commissioner Fisher
2 Koret Way
San Francisco, CA 94143
(415) 476- 4250 for directions

PROPOSED AGENDA
Virgie P. Walker, Chair

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

All listed times 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. June 15, 2015 meeting
 - B. July 10, 2015 meeting
- IV. Public Comment
- V. Unfinished Business
 - A. Consensus on Chair's selection of Nominating Committee members
 - B. Meeting Schedule 2016
- VI. New Business /Information
 - A. Operational Procedures & Bylaws Committee: DRAFT
CCoA Communications BluePrint
 - B. Federal Policy Committee: White House Conference on Aging Follow Up
 - C. Elder Justice Committee: State Wide Initiative re: World Elder Abuse Awareness
 - D. Governor Reappoints
- VII. Staff Report
- VIII. Adjournment

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