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**Executive Director**  
Sandra Fitzpatrick

## **EXECUTIVE COMMITTEE MEETING MINUTES** **Via Teleconference**

**WEDNESDAY, AUGUST 26, 2015**

### **I. Call to Order, Roll Call and Establish Quorum**

Commissioner Walker called the meeting to order at 1:06 p.m.

**Commissioners Present:** Virgie P. Walker, Donna Benton, Gail Nickerson, Ed Walsh

**Commissioners Absent:** Lucy Fisher, Marian Last, Paul Downey (location unavailable, participated as a guest)

**Staff:** Fitzpatrick, Sewell

**Guests:** None

### **II. Approve Agenda**

The August 26, 2015 Executive Committee meeting agenda was reviewed.

M/S/C (Walsh/Nickerson)

**TO APPROVE THE EXECUTIVE COMMITTEE MEETING AGENDA FOR AUGUST 26, 2015.**

### **III. Approve Minutes**

#### **A. June 15, 2015 meeting minutes**

The June 15, 2015 Executive Committee meeting minutes were reviewed.

#### **B. July 10, 2015 meeting minutes**

The July 10, 2015 Executive Committee meeting minutes were reviewed.

M/S/C (Benton/Walsh)

**TO APPROVE THE JUNE 15, 2015 EXECUTIVE COMMITTEE MEETING MINUTES AND THE JULY 10, 2015 EXECUTIVE COMMITTEE MEETING MINUTES.**

### **IV. Public Comment**

None

### **V. Unfinished Business**

#### **A. Consensus on Chair's selection of Nominating Committee members**

Commissioner Walker announced selection of Commissioners Castle, Mitchell and Sanchez for the 2015 Nominating Committee, with Commissioner Castle as chair.

The Executive Committee concurred with the Chair's selection.

## **B. Meeting Schedule 2016**

Fitzpatrick reviewed tentative meeting schedule for 2016. Meetings are planned for Sonoma in January, Los Angeles in March, Sacramento in May and September and possibly Los Angeles in November.

M/S/C (Walsh/Benton)

**TO APPROVE THE TENTATIVE MEETING SCHEDULE FOR 2016.**

## **VI. New Business /Information**

### **A. Operational Procedures & Bylaws Committee: DRAFT CCoA Communications BluePrint**

Commissioner Nickerson and Fitzpatrick reported on the Operational Procedures and Bylaws Communications Blueprint and invited feedback from the Executive Committee. The draft will be presented to the full Commission at the September meeting.

### **B. Federal Policy Committee: White House Conference on Aging Follow Up**

Federal Policy Committee to meet next week. New information on OAA and Medicare – Commissioner Downey will participate in the Committee discussion to help to identify any possible WHCoA follow-up opportunities. Commissioner Downey will meet with House leadership staff tomorrow in D.C. on the OAA.

### **C. Elder Justice Committee: State Wide Initiative re: World Elder Abuse Awareness**

Sewell reported on topics for discussion at the September 9, 2015 Elder Justice Committee meeting and a possible opportunity to partner with C4A and CWDA on a statewide World Elder Abuse Awareness Day initiative in 2016.

### **D. Governor Reappoints**

Fitzpatrick reported on next year's anticipated re-appointment of the 10 appointees from 2013 and the appointment of two new Commissioners to replace Commissioners Last and Mitchell, who will be ending their second term.

## **VII. Staff Report**

Fitzpatrick reviewed the C4A initiative to put forward a ballot initiative on recreational marijuana that would fund aging programs administered through the Area Agency network. CCoA cannot take a position, but Fitzpatrick wanted Commissioners to be aware that was being considered.

## **VIII. Adjournment**

Meeting adjourned at 1:30 p.m.

M/S/C (Nickerson/Walsh)

**TO ADJOURN THE MEETING AT 1:30 P.M.**