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Executive Director
Sandra Fitzpatrick

CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

**Friday, October 30, 2015
9:30 a.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:

Location of Commissioner Benton
Pacific Clinics
1151 W 6th Street
Los Angeles, CA 90017
(213) 639-2502 for directions

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

Location of Commissioner Walker
1221 South Western Avenue
Los Angeles, CA 90006
(323) 735-1231 for directions

Location of Commissioner Last
3372 Rowena Drive
Rossmore, CA 90720
(562) 818-5361 for directions

Location of Commissioner Nickerson
1075 Creekside Ridge Drive, 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

Location of Commissioner Walsh
San Bernardino County
Dept. of Aging & Adult Services
686 East Mill Street
San Bernardino, CA 92415
(805) 773-1575 for directions

Location of Commissioner Downey
525 14th Street, Suite 200
San Diego, CA 92101
(619) 487-0650 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: August 26, 2015 meeting
[Minutes can be found at www.ccoa.ca.gov]
- IV. Public Comment
- V. Unfinished Business
 - A. Meeting Schedule 2016
 - B. State Wide Initiative re: World Elder Abuse Awareness Day
 - C. Commission Appointees: Assembly Speaker & Governor
 - D. Women & Poverty Event
 - E. Caregiver Task Force Update
- VI. New Business /Information
 - A. Ad Hoc Workgroup on Gerontology Programs
 - B. Legislative Directions for 2016
- 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.