

**1300 National Drive, Suite 173
Sacramento, CA 95834**

Telephone: 916-419-7591
Fax: 916-419-7596
E-Mail: CCoA@cco.ca.gov
Web Site: www.CCoA.ca.gov



Executive Director
Sandra Fitzpatrick

CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

**Tuesday, November 18, 2014
3:30 p.m. – 5:00 p.m.**

**Sheraton Gateway Los Angeles Hotel
Salon Room 112**
6101 West Century Boulevard Los Angeles, CA 90045
Phone: 1-310-642-1111

PROPOSED AGENDA Virgie P. Walker, Chair

COMMITTEE MEMBERS

Donna Benton, Bert Bettis, Lucy Fisher, Marian Last, Carmen Reyes, 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. November 3, 2014
- IV. Public Comment
- V. Comments from the CCoA Chair (Commissioner Walker)

- VI. Unfinished Business
 - A. Senate Select Committee on Aging & Long-Term Care
 - B. White House Conference on Aging Update
 - C. 2015 Meeting Schedule (handout)
 - D. *New Roadmap to Chronic Care* (Commissioner Walsh)
- VII. New Business
 - A. AARP request to co-sponsor Family Caregiver Resolution
 - B. Budget Change Proposal (BCP)
 - C. CCoA Election Process
 - D. Elder Justice Coordinating Council Letter
 - E. Election Day Outcomes – impact on aging programs
- 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.