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Executive Director
Sandra Fitzpatrick

CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

Thursday, January 21, 2016
8:00 a.m. – 8:45 a.m.

Sheraton Hotel Sonoma County – Petaluma
Marina Overlook Room
745 Baywood Drive, Petaluma, CA 94954
Phone: (707) 283-2888

PROPOSED AGENDA

Marian Last, Chair

COMMITTEE MEMBERS

Donna Benton, Betsy Butler, Paul Downey, Lucy Fisher, Jean Schulberg, 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 6, 2016
[Minutes can be found at www.ccoa.ca.gov]
- IV. Public Comment
- V. Comments from the CCoA Chair (Commissioner Last)

- VI. Unfinished Business
- VII. New Business
 - A. Transition Planning
 - B. Future Meeting Update
 - C. Legislative Breakfast Planning
 - D. California Senior Legislature Bill Proposal
- VIII. Staff Report
- 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.