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**Executive Director**  
Sandra Fitzpatrick

## CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

**Tuesday, March 29, 2016**  
**8:00 a.m. – 9:00 a.m.**

**Hallmark Inn**  
Sequoia Room  
110 F Street, Davis, CA 95616  
Phone: (530) 753-3600

### **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 March 11, 2016  
[Minutes can be found at [www.ccoa.ca.gov](http://www.ccoa.ca.gov)]
- IV. Public Comment
- V. Comments from the CCoA Chair (Commissioner Last)

- VI. Unfinished Business
  - A. January Brainstorming Session Summary
  - B. Aging, Women & Poverty Forum Update
- VII. New Business
  - A. State Plan on Aging 2017 – 2021
  - B. Local Senior Advocacy Effort – May 2016
  - C. Future Meeting Update: June, September and November
- 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](mailto:mvillanuev@cco.ca.gov) at least five days prior to the meeting date.