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**Executive Director**  
Sandra Fitzpatrick

## **CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING**

**Thursday, June 2, 2016  
10:30 – 11:30 a.m.**

**Sherman Oaks East Valley Adult Center**  
Building B  
5056 Van Nuys Boulevard  
Sherman Oaks, CA 91403  
Phone: (818) 981-1284

### **PROPOSED AGENDA** Paul Downey, Chair

#### **COMMITTEE MEMBERS**

Donna Benton, Betsy Butler, Lucy Fisher, Jane Rozanski, Jean Schuldberg, 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 29, 2016 and April 25, 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 Downey)

VI. Unfinished Business

- A. Senior Rally Day recap
- B. Aging, Women & Poverty Forum Update

VII. New Business

- A. California Foundation on Aging's call for Board member nominations
- B. Approve January 10 & 11 as first meeting of 2017 in Sacramento

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.