

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

## **EXECUTIVE COMMITTEE MEETING MINUTES**

Sherman Oaks (Los Angeles), CA

**THURSDAY, JUNE 2, 2016**

### **I. Call to Order, Roll Call and Establish Quorum**

Chair Downey called the meeting to order at 10:29 a.m.

**Commissioners Present:** Paul Downey, Ed Walsh, Betsy Butler, Lucy Fisher, Jane Rozanski, Jean Schuldberg

**Commissioners Absent:** Donna Benton

**Staff:** Sandi Fitzpatrick, Carol Sewell, Marcella Villanueva

**Guests:** Joaquin Anguera, Kathy Randall, Stuart Greenbaum, Sedalia Sanders

A quorum was established

### **II. Approve Agenda**

The June 2, 2016 Executive Committee Meeting Agenda was reviewed.

M/S/C (Rozanski/Schuldberg)

**TO APPROVE THE JUNE 2, 2016 EXECUTIVE COMMITTEE MEETING AGENDA.**

### **III. Approve Minutes of March 29, 2016 and April 25, 2016**

The March 29, 2016 Executive Committee Meeting Minutes and the April 25, 2016 Executive Committee Meeting Minutes were reviewed.

M/S/C (Rozanski/Fisher)

**TO APPROVE THE MARCH 29, 2016 AND APRIL 25, 2016 EXECUTIVE COMMITTEE MEETING MINUTES.**

### **IV. Public Comment**

None

### **V. Comments from the CCoA Chair**

Commissioner Downey reviewed the success of the May 11 Senior Rally Day at the State Capitol.

## **VI. Unfinished Business**

### **A. Senior Rally Day recap**

The Committee reviewed the process for organizing the 2016 rally and ideas for possible involvement and partnerships next year.

### **B. Aging, Women & Poverty Forum Update**

Commissioner Butler previewed the Aging, Women and Poverty Forum schedule for tomorrow.

## **VII. New Business**

### **A. California Foundation on Aging's call for Board member nominations**

Fitzpatrick discussed CFoA's call for board member nominations.

### **B. Approve January 10 & 11 as first meeting of 2017 in Sacramento**

Commissioner Downey discussed the possibility of holding a Legislative Reception at the Capitol in January 2017.

M/S/C (Rozanski/Walsh)

**TO APPROVE THE JANUARY 10-11 2017 MEETING IN SACRAMENTO.**

## **VIII. Staff Report**

Fitzpatrick provided the Staff Activity Report and reported on meeting with the new Assembly Aging & Long-Term Care Committee Consultant Barry Brewer. She also previewed meeting plans for the rest of 2016.

## **IX. Adjourn**

The meeting adjourned at 11:09 a.m.

M/S/C (Fisher/Rozanski)

**TO ADJOURN THE EXECUTIVE COMMITTEE MEETING AT 11:09 A.M.**