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Executive Director
Sandra Fitzpatrick

CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

**Wednesday, September 14, 2016
8:30 a.m. – 9:45 a.m.**

**Residence Inn, Marriott Sacramento Downtown at Capitol Park
Meeting Room off Lobby
1121 15th Street, Sacramento, CA 95814
Phone: (916) 443-0500**

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 June 2, 2016 and June 13, 2016
[Minutes can be found at www.ccoa.ca.gov]
- IV. Public Comment
- V. Comments from the CCoA Chair (Commissioner Downey)

VI. Unfinished Business

- A. Aging, Women & Poverty Forum Wrap-Up (Commissioner Butler/Fitzpatrick)
- B. California Foundation on Aging's call for Board member nominations
- C. California Task Force on Family Caregiving
(Commissioner Benton/Fitzpatrick)

VII. New Business

- A. Approve Meeting Schedule for 2017
- B. Authorize Chair to extend MOU with the California Foundation on Aging through July 2018
- C. Authorize letter be sent to Senator de León requesting that the Senate Select Committee on Aging and Long-Term Care be maintained
- D. Telehealth Policy Coalition Membership
- E. Chair's appointment of the Nominating Committee (Commissioner Downey)
- F. Travel Expense Report for FY 2015-16
- G. Legislative Reception: January 2017
- H. November Meeting Preview: Meeting/Informational Hearing/Attendance at C4A Conference/Registration

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.