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Executive Director
Sandra Fitzpatrick

CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE

TUESDAY, NOVEMBER 8, 2016
3:00 p.m. – 4:00 p.m.

VIA TELECONFERENCE
(916) 255-4466

Location of Commissioner Downey
525 14th Street, Suite 200
San Diego, CA 92101
(619) 487-0650 for directions

Location of Commissioner Benton
3517 McClintock Ave.
Los Angeles, CA 90089
(213) 740-5904 for directions

Location of Commissioner Walsh
53 La Cerra Drive
Rancho Mirage, CA 92270
(760) 831-2959 for directions

Location of Commissioner Fisher
2 Koret Way
San Francisco, CA 94143
(415) 476-4250 for directions

Location of Commissioner Rozanski
130 Alviso Drive
Camarillo, CA 93010
(805) 482-6441 for directions

California Commission on Aging
1300 National Drive, Suite 173
Sacramento, CA 95834
(916) 419-7591 for directions

Location of Commissioner Butler
360 N. Sepulveda Blvd., Suite 2070
El Segundo, CA 90245
(323) 951-9865 for directions

Location of Commissioner Schuldberg
400 W. First Street
Butte Hall Room 519, USC Chico
Chico, CA 95926
(530) 898-4187 for directions

PROPOSED AGENDA

Paul Downey, Chair

EXECUTIVE 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 a Quorum
- II. Approve Agenda
- III. Approve Minutes of September 14, 2016
[Minutes can be found at www.ccoa.ca.gov]
- IV. Public Comment
- V. Unfinished Business
 - A. Aging, Women & Poverty in California: Policy Brief/Next Steps
 - B. Reframing Aging Initiative Update
 - C. California Task Force on Family Caregiving (Commissioner Benton)
- VI. New Business
 - A. Reschedule June 2017 meeting to May 31 (half day) and June 1 and 2 to coincide with California's Elder Abuse Awareness Month events. (Sewell)
 - B. Legislative Advocacy Committee Report: Proposed 2017-2019 CCoA Policy Areas (attached) (Commissioner Benton)
 - Brainstorming Chart 1
 - Brainstorming Chart 2
 - Brainstorming Chart 3
 - C. January Legislative Reception Planning and cost estimates (Sewell)
- VII. Staff Report
 - A. Preview November Meeting
 - B. Fair Political Practices Commission (FPPC) Form 700 Reports will now be filed electronically (Villanueva)
- VIII. Adjournment

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 mwillanueva@cco.ca.ov at least five days prior to the meeting date.