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Executive Director
Sandra Fitzpatrick

NOTICE OF COMMITTEE AND GENERAL MEETINGS

November 15-16, 2016

Sheraton Gateway Los Angeles Hotel
6101 W Century Blvd, Los Angeles, CA 90045
Phone: (310) 642-1111

Commission activities will take place at various locations besides Sheraton Gateway Los Angeles Hotel.

PROPOSED AGENDA

Paul Downey, Chair

All listed times are approximate and are subject to change. Agenda items are scheduled for consideration by the Commission, which may or may not choose to take action. Breaks may be called at the discretion of the Chair.

TUESDAY, NOVEMBER 15, 2016

Full Commission Meeting 1:00 p.m. – 5:30 p.m.

Location: Sheraton Gateway Los Angeles Hotel, Redondo Room

- I. Call to Order and Pledge of Allegiance
- II. Roll Call and Establish Quorum
- III. Introductions
- IV. Approve Agenda
- V. Approve Minutes from September 14-15, 2016 meeting
[minutes are located at www.ccoa.ca.gov]
- VI. Public Comments

- VII. Chair's Report (Commissioner Downey)
- VIII. Executive Committee Report (Commissioner Downey)
 - A. *Aging, Women and Poverty in California*: Policy Brief
 - B. Reframing Aging Initiative Update
 - C. Reschedule June 2017 meeting to coordinate with California Elder Abuse Awareness Month Activities
 - D. January Legislative Reception
 - E. Preview November hearing/Moderator Responsibilities
- IX. Legislative Advocacy Committee Report (Commissioner Benton)
 - A. Status of CCoA positioned legislation
- X. Federal Policy Committee Report (Commissioner Walsh)
 - A. Strengthening Social Security Act
 - B. Cost of Living Increase for Social Security Inadequate
 - C. Older Americans Act Funding
- XI. Staff Report
 - A. Staff Activity Report
 - B. Fair Political Practices Commission (FPPC) Form 700 Reports now require electronic submission (Villanueva)
- XII. Unfinished Business
 - A. Aging, Women and Poverty: Next Steps (Commissioner Butler)
 - B. California Task Force on Family Caregiving (Commissioner Benton)
- XIII. New Business
 - A. CCoA Policy Areas for 2017-2019 (Commissioners Downey & Benton)
 - Brainstorming Chart 1
 - Brainstorming Chart 2
 - Brainstorming Chart 3

- XIV. SPECIAL PRESENTATION: ***The national election is finally over
What will the results mean for older Californians?***
Presenter: **Bob Blancato**, President, Matz, Blancato & Associates;
National Coordinator of the Elder Justice Coalition; President, American
Society on Aging; and Executive Director, National Association of Nutrition
and Aging Services Programs
(Approximate time 3:45 p.m.)
- XV. Nominating Committee Report (Commissioner Benton)
- XVI. Executive Committee Elections
- XVII. Next Meeting: January 10-11, 2017 in Sacramento
- XVIII. Adjourn to Informational Hearing tomorrow

Evening Activities

There are no planned evening activities.

WEDNESDAY, NOVEMBER 16, 2016

Working Together to Solve Older Adult Poverty 9:30 a. m.- 11:30 a.m.

Location: Sheraton Gateway Hotel – Salon D

Note: This informational hearing is being sponsored by California Commission on Aging

REMINDERS FOR THOSE OF YOU STAYING ON FOR THE C4A MEETING:

- Be sure to stop by Registration Desk to get your materials and name badge. The name badge is your admission to C4A Conference activities.
- Your name tag will admit you to (1) Wednesday's reception (starts at 6:30 p.m.), (2) Thursday's breakfast (starts at 7:30 a.m.) and Thursday's lunch (starts at 12:00 noon).

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 mvillanueva@cco.ca.gov at least five days prior to the meeting date.