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Executive Director
Sandra Fitzpatrick

CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

TUESDAY, AUGUST 8, 2017
8:00 a.m. – 9:30 a.m.

VIA TELECONFERENCE
(916) 255-4466

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

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

Location of Commissioner Walsh
53 La Cerra Drive
Rancho Mirage, CA 92270
(760) 831-2959 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
CSU, Chico Campus
400 W. 1st Street
Butte Hall, room 519
Chico, CA 95926
(530) 898-4187 for directions

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

PROPOSED AGENDA

Paul Downey, Chair

EXECUTIVE COMMITTEE MEMBERS

Betsy Butler, Meea Kang, Jane Rozanski, Rita Saenz, 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 May 31, 2017 Meeting
[Minutes can be found at www.ccoa.ca.gov]

IV. Public Comment

V. Information Item

- A. *Cheers to the Age of Sharing* by Commissioner Greenbaum (attachment)
- B. California Foundation on Aging – Administrative fee

VI. Unfinished Business

- A. Voluntary Tax Checkoff Update (attachment)
- B. Proposed Meeting Schedule (attachment)
- C. Website update
- D. State Budget Analysis (attachment)
- E. Seniors Count Coalition: Senior Rally and Beyond

VII. New Business

- A. LTC System Change Workgroup
 - 1. System Change Platform (attachment)
 - 2. Infographic (attachment)
- B. USA-Japan Memorandum of Cooperation re: Housing and Community Development (attachment)
- C. Federal 2017-28 Budget and Comparison Chart
 - 1. Straight Talk for Seniors (attachment)
 - 2. NCOA Comparison Chart (attachment)

VIII. Staff Report

- A. Preview September Meeting and visit to Whistlestop (attachment)

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