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**Executive Director**  
Sandra Fitzpatrick

## **EXECUTIVE COMMITTEE MEETING MINUTES**

Best Western Sea Cliff Inn  
Aptos, CA

**TUESDAY, APRIL 5, 2011**

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

Commissioner Staggs called the meeting to order at 8:00 a.m.

**Commissioners Present:** Havard Staggs, Bert Bettis, Donna Ueland, Jim Davis,

**Commissioners Absent:** Karen Josephson, Sharon Monck

**Staff:** Sandi Fitzpatrick, Carol Sewell

**Guests:** Donna Benton

A quorum was established.

### **II. Approve Agenda**

The April 5, 2011, Executive Committee Agenda was reviewed.

M/S/C (Davis/Ueland)

**TO APPROVE THE APRIL 5, 2011, EXECUTIVE COMMITTEE MEETING AGENDA.**

### **III. Approve Minutes – February 1, 2011**

The February 1, 2011 Executive Committee Meeting Minutes were reviewed.

M/S/C (Bettis/Davis)

**TO APPROVE THE FEBRUARY 1, 2011 EXECUTIVE COMMITTEE MEETING MINUTES.**

### **IV. Public Comment**

None.

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

Commissioner Staggs expressed appreciation for the effort made by Southern California members to get to the meeting despite airline uncertainties.

### **VI. Unfinished Business**

#### **A. Fill vacancies created by retirement of Tom Rowe**

Staggs noted the vacancy created by the end of Vice Chair Tom Rowe's service and asked for nominations for Vice Chairperson. Commissioner Davis

nominated Commissioner Donna Ueland for Vice Chair. No additional nominations were offered. Commissioner Staggs opened nominations for member at large. Commissioner Davis nominated Commissioner Virgie Walker. No additional nominations were offered. Nominations will be presented to full Commission for consideration.

**B. Senior Center Consultant**

Fitzpatrick reported on continuing discussion regarding the possibility of hiring a consultant for the November Senior Center Forum.

**C. State Budget Update – impact on CCoA**

Fitzpatrick reported that CCoA was not impacted by recent state budget cuts, but noted that several aging programs had been reduced or eliminated. Concerns remained due to the Legislature’s failure to pass tax extension bills in time for the June ballot.

**D. Senior Center Month**

Sewell reported on status of the Senior Center Resolution cosponsored by CCoA and the Senior Legislature.

**VII. New Business**

**A. Discussion – future/potential roles & responsibilities of the California Commission on Aging**

Fitzpatrick described research into future of Aging programs and CCoA.

**1. The Aging Network**

Fitzpatrick reviewed reorganization proposals considered over the past 15 or more years.

**2. Welfare and Institutions Code, Section 9200**

Fitzpatrick reviewed the Commission’s statutes and purpose as outlined in the Older Californians Act.

**3. Aging Commissions in the States**

Sewell reviewed information gathered on state units on aging and the structures of state commissions on aging.

**VIII. Director’s Report**

Postponed.

**IX. Adjourn**

Meeting adjourned at 9:20 a.m.