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**Executive Director**  
Sandra Fitzpatrick

## CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

**Tuesday, April 5, 2011  
8:00 a.m. – 9:15 a.m.**

**Best Western Sea Cliff Inn, Sea Cliff Room**  
7500 Old Dominion Court, Aptos, CA 95003  
Phone: 831-688-7300

### **PROPOSED AGENDA**

Havard L. Staggs, Chair

### COMMITTEE MEMBERS

Bert Bettis, Jim Davis, Karen Josephson, Sharon Monck, Donna Ueland

All listed times 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 – February 1, 2011  
[Minutes can be found at [www.ccoa.ca.gov](http://www.ccoa.ca.gov)]
- IV. Public Comment
- V. Comments from the CCoA Chair (Commissioner Staggs)
- VI. Unfinished Business
  - A. Fill vacancies created by retirement of Tom Rowe
  - B. Senior Center Consultant
  - C. State Budget Update – impact on CCoA
  - D. Senior Center Month

VII. New Business

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

1. *The Aging Network*
2. Welfare and Institutions Code, Section 9200
3. Aging Commissions in the States

VIII. Director's Report (Fitzpatrick)

IX. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office at (916) 419-7591 to RSVP for this meeting. Information regarding CCoA agendas and meeting minutes may be obtained at [www.ccoa.ca.gov](http://www.ccoa.ca.gov) or by writing the California Commission on Aging, 1300 National Drive, Suite 173, Sacramento, CA 95834.