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Executive Director
Sandra Fitzpatrick

CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

**Monday, June 27, 2011
4:00 p.m. – 5:30 p.m.**

Hyatt Regency Mission Bay, Point Loma Room
1441 Quivira Road, San Diego, CA 92109
Phone: 619 - 224 - 1234

PROPOSED AGENDA

Havard L. Staggs, Chair

COMMITTEE MEMBERS

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

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 Quorum
- II. Approve Agenda
- III. Approve Minutes – April 5, 2011
[Minutes can be found at www.ccoa.ca.gov]
- IV. Public Comment
- V. Comments from the CCoA Chair (Commissioner Staggs)
- VI. Unfinished Business
 - A. Discussion (Part 2) Future/potential roles & responsibilities of the California Commission on Aging
 - B. Executive Orders & State Budget Impact on CCoA

- VII. New Business
 - A. Appointment of Commissioner Fisher
 - B. Annual Correspondence from the Foundation on Aging
 - C. Student Interns
 - D. Meeting with Secretary Dooley (materials included w/ mailing)
 - E. Mission & Principles of the California Collaborative for Long-Term Services and Supports
 - F. Proposed revisions to the California Code of Regulations for the purpose of revising and recasting the “Notices to Consumers” that are required to be available in all California pharmacies
 - G. Concept Paper: A Compilation of California Senior Center Innovations
- VIII. Director’s Report (Fitzpatrick)
 - A. Staff Activities
 - B. Current Events
- 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 or by writing the California Commission on Aging, 1300 National Drive, Suite 173, Sacramento, CA 95834.