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Executive Director
Sandra Fitzpatrick

CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

Tuesday, September 14, 2010
7:30 a.m. – 8:15 a.m.

Red Lion Inn - Sequoia Room
1929 4th Street - Eureka, CA 95501
Phone (707) 445 - 0844

PROPOSED AGENDA

James L. Davis, Chair

Committee Members

Karen Josephson, Hank Lacayo, Sharon Monck, Tom Rowe, Hav Staggs, 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 – June 22, 2010
[Minutes can be found at www.ccoa.ca.gov]
- IV. Public Comment
- V. Comments from the CCoA Chair (Commissioner Davis)
 - A. Overview of September meeting
- VI. Unfinished Business
 - A. Revised 2011 Meeting Schedule
Recommended Action: Approve

VII. New Business

A. Concurrence of Chair's Appointments to the 2010 Nominating Committee

Recommended Action: Approve

B. Financial Report

1. Year End 09-10 financial statement

2. Meeting Travel Expense FY 09 -10

Recommended Action: Informational Item

C. "Age Watch" concept (handout)

Recommended Action: Direct staff to proceed

D. Senior Center Forum 2011 (Commissioner Monck)

Recommended Action: Direct staff to pursue and establish a Planning Group to work with the Senior Center Initiative Committee in Forum planning.

E. Correspondence from Lesbian and Gay Aging Coalition

Recommended Action: Informational Item

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 or by writing the California Commission on Aging, 1300 National Drive, Suite 173, Sacramento, CA 95834.