

1300 National Drive, Suite 173  
Sacramento, CA 95834

Telephone: 916-419-7591  
Fax: 916-419-7596  
E-Mail: [CCoA@cco.ca.gov](mailto:CCoA@cco.ca.gov)  
Web Site: [www.CCoA.ca.gov](http://www.CCoA.ca.gov)



**Executive Director**  
Sandra Fitzpatrick

## REVISED AGENDA

### CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

Tuesday, February 21, 2012  
7:30 – 8:30 a.m.

Hilton Garden Inn Elk Grove – Shasta/Yosemite Room  
9241 Laguna Springs Drive, Elk Grove, CA 95758  
Phone: (916) 691-1900

### PROPOSED AGENDA

Bert Bettis, Chair

### COMMITTEE MEMBERS

Jim Davis, Lucy Fisher, Karen Josephson, Hank Lacayo, Hav Staggs, 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
  - A. Meeting of November 15, 2011
  - B. Meeting of January 12, 2012  
[Minutes can be found at [www.ccoa.ca.gov](http://www.ccoa.ca.gov)]
- IV. Public Comment

- V. Comments from the CCoA Chair (Commissioner Bettis)
- VI. Unfinished Business
  - A. Future CCoA Meeting Dates: April 24 – 25; June 5-6 and September 18-19 (Fitzpatrick)
  - B. December meeting with State Independent Living Council (Commissioner Bettis)
- VII. New Business
  - A. Federal Match Requirements
  - B. *Age of Champions*
  - C. Overview of afternoon strategic planning session (Commissioner Bettis)
- VIII. Director's Report (Fitzpatrick)
  - A. Operational Plan Review January 2010 – December 2011
- 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.