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Executive Director
Sandra Fitzpatrick

CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

**Monday, April 23, 2012
3:30 p.m. – 5:00 p.m.**

AARP State Office
1415 L Street, Suite 960, Sacramento CA 95814
Phone: (866) 448 - 3614

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 [Minutes can be found at www.ccoa.ca.gov]
 - A. Meeting of February 21, 2012
 - B. Meeting of March 29, 2012
- IV. Public Comment
- V. Comments from the CCoA Chair (Commissioner Bettis)

- VI. Unfinished Business
 - A. Lora Connolly appointed as CDA Director/Impact on CCoA
 - B. Operational Plan Development: Status Report (Commissioner Davis)
 - C. December meeting with the State Independent Living Council

- VII. New Business
 - A. CCoA Fact Sheet
 - B. Coordinated Care Initiative for Medi-Cal Beneficiaries
 - C. Informational Briefing with California Collaborative for Long Term Services and Supports
 - D. Overview of September Meeting

- 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.