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**Executive Director**  
Sandra Fitzpatrick

## CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

**Wednesday, June 6, 2012  
3:30 p.m. – 5:00 p.m.**

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

**[Please note that the AARP office is a two-block walk from the Hyatt Hotel]**

### **PROPOSED AGENDA**

Bert Bettis, Chair

### **COMMITTEE MEMBERS**

Jim Davis, Lucy Fisher, Karen Josephson, 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 – April 23, 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. Informational Briefing – June 7
  - B. September CCoA Meeting – Sacramento
  - C. December meeting with the State Independent Living Council  
Scheduled for Long Beach
  - D. State Budget May Revision: Impact on Health and Human Services  
Agency
- VII. New Business
  - A. Employees – Proposed changes in employment conditions
  - B. Brochure (handout)
  - C. Letter from California Foundation on Aging  
Re: Administrative fees
  - D. Recommendation to fill Executive Committee vacancy  
created by resignation of Hank Lacacyo
- 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.